

PETROSSIAN WEB

DISSOLVED

France · 912738713

SUMMARY

PETROSSIAN WEB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €54k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	912738713
KYBE ID	FR-912738713
Legal form	5710
Incorporated	2022-04-21
Status	dissolved
Share capital	€10k
Employees	1
Registered address	18 BD DE LA TOUR-MAUBOURG, 75007 PARIS

RISK ASSESSMENT

37

/100

ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PETROSSIAN SA · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARMENAK Petrossian Directeur général délégué

MIKAEL Petrossian Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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