

Aram Khachatryan

ACTIVE

France · 934720921

SUMMARY

Aram Khachatryan is an active company registered in France, incorporated in 2024 (about 1 years ago). Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Armenia).

IDENTITY

Jurisdiction	France
Registration no.	934720921
KYBE ID	FR-934720921
Incorporated	2024-11-13
Status	active
Registered address	42 AV Raymond Poincare, 57400 Sarrebourg

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Aram Khachatryan matches **Aram Khachatryan** — member of the National Assembly of Armenia