

# GOLDARA

ACTIVE

France · 789249141

## SUMMARY

GOLDARA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €22k. It has 2 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 789249141                   |
| KYBE ID            | 969500DOUOD4MX2B3369        |
| Legal form         | 5710                        |
| Incorporated       | 2012-11-09                  |
| Status             | active                      |
| Share capital      | €22k                        |
| Registered address | 27 AV FLORIDA, 06400 CANNES |

## RISK ASSESSMENT

# 16

/100 **LOW 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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ARNAUD MORET Président de SAS

ARNAUD MORET 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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