

ARTHAUD & ASSOCIES LYON

ACTIVE

France · 315332171

SUMMARY

ARTHAUD & ASSOCIES LYON is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1979 (about 47 years ago). It reports 20 employees, has share capital of €100k. It has 7 directors / officers on record. Its 2024 accounts report equity of €1.1m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	315332171
KYBE ID	FR-315332171
Legal form	5710
Incorporated	1979-03-16
Status	active
Share capital	€100k
Employees	20
Registered address	73 RUE FRANCOIS MERMET, 69160 TASSIN-LA-DEMI-LUNE

RISK ASSESSMENT

43

/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.

Shared registered address

Address shared by 68 companies

+12

Business fragmentation

A director is shared across 15 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ARTHAUD & ASSOCIES ROANNE · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CAROLE MONNET Dirigeant

CEDRIC CLAUDE JACQUET Dirigeant

CEDRIC ERIC FOREST Dirigeant

MURIELLE RUGGIERI Dirigeant

PIERRE ANDRE MARC COULON Dirigeant

Valérie Geneviève VIENNOT Dirigeant

OLIVIER ARTHAUD Président de SAS

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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