

ARSAC PERE ET FILS

DISSOLVED

France · 328116637

SUMMARY

ARSAC PERE ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1983 (about 42 years ago), dissolved in 2023. It has share capital of €720k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	328116637
KYBE ID	FR-328116637
Legal form	5499
Incorporated	1983-10-13
Dissolved	2023-07-03
Status	dissolved
Share capital	€720k
Registered address	12 AV MAURICE RENE SIMONET, 26000 VALENCE

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-09

OWNERSHIP & PEOPLE

MICHEL ARSAC Gérant

INSOLVENCY

Court-ordered liquidation	2023-07-03 · Greffe du Tribunal de Commerce de Romans
---------------------------	---

