

A.R.I.A.S. DISSOLVED

France · 330963521

SUMMARY

A.R.I.A.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 41 years ago). Signals for review: its registered address is shared by 236 companies.

IDENTITY

Jurisdiction	France
Registration no.	330963521
KYBE ID	FR-330963521
Legal form	5499
Incorporated	1984-12-20
Status	dissolved
Registered address	60 CRS LAFAYETTE, 69003 LYON 3EME

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 236 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

A.R.I.A.S. matches **I&S HOLDING COMPANY, S.A.** · SDNTK

Sanctions match

US_CSL

A.R.I.A.S. matches **I&S HOLDING COMPANY, S.A.** · SDNTK

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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