

SARL ARNAUD

DISSOLVED

France · 340519776

SUMMARY

SARL ARNAUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago). It reports 10 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report equity of €535k. Signals for review: a connected person matches a politically exposed person (Q66500920).

IDENTITY

Jurisdiction	France
Registration no.	340519776
KYBE ID	FR-340519776
Legal form	5499
Incorporated	1987-03-13
Status	dissolved
Share capital	€8k
Employees	10
Registered address	2 RUE DU CHENE, 36200 LE PECHEREAU

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-CLAUDE ARNAUD matches Jean-Claude Arnaud — Q66500920

OWNERSHIP & PEOPLE

JEAN-CLAUDE ARNAUD Gérant

JEAN-CLAUDE REMI FERNAND ARNAUD Gérant

