

CREDIT DE L'ARCHE

DISSOLVED

France · 352109490

SUMMARY

CREDIT DE L'ARCHE is a dissolved Public limited company (SA) registered in France, incorporated in 1989 (about 36 years ago), dissolved in 2005. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	352109490
KYBE ID	FR-352109490
Legal form	5599
Incorporated	1989-10-03
Dissolved	2005-08-18
Status	dissolved
Registered address	19 RUE DES CAPUCINES, 75001 PARIS 1

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 90 companies

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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