

LES ARCHES

DISSOLVED

France · 383546165

SUMMARY

LES ARCHES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	383546165
KYBE ID	FR-383546165
Legal form	5499
Incorporated	1991-11-14
Dissolved	2023-03-01
Status	dissolved
Share capital	€8k
Registered address	2 RUE DE LA REPUBLIQUE, 94360 BRY-SUR-MARNE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ZAIDI BRAHAM Gérant

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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