

ARMA CUIR

DISSOLVED

France · 384710257

SUMMARY

ARMA CUIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €457k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	384710257
KYBE ID	FR-384710257
Legal form	5499
Incorporated	2014-01-23
Status	dissolved
Share capital	€457k
Registered address	14 AV JEAN MEDECIN, 06000 NICE

RISK ASSESSMENT

45_{/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.

Shared registered address

+12

Address shared by 99 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-12

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

ARMAN EVREN Gérant

INSOLVENCY

Court-ordered liquidation

2018-09-04 · TRIBUNAL DE COMMERCE DE NICE

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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