

ARIEL

DISSOLVED

France · 399827468

SUMMARY

ARIEL is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2017. It has share capital of €868k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399827468
KYBE ID	FR-399827468
Legal form	6599
Incorporated	1995-02-01
Dissolved	2017-05-18
Status	dissolved
Share capital	€868k
Registered address	185 RUE ARMAND SILVESTRE, 92400 COURBEVOIE

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 7 companies

OWNERSHIP & PEOPLE

FLORENCE NAHON Autre

LUCIENNE MOSMY Gérant

EMMANUELLE SABINE NAHON Gérant et associé indéfiniment responsable

PHILIPPE NAHON Gérant et associé indéfiniment responsable

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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