

ARC EN CIEL DISSOLVED

France · 404991127

SUMMARY

ARC EN CIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €50k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	France
Registration no.	404991127
KYBE ID	FR-404991127
Legal form	5499
Incorporated	1996-04-30
Status	dissolved
Share capital	€50k
Registered address	22 AV ARISTIDE BRIAND, 22-24, 93190 LIVRY-GARGAN

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CETIN MUSTAFA matches **Mustafa Çetin** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

CETIN MUSTAFA Président

