

A.R.D

ACTIVE

France · 410697007

SUMMARY

A.R.D is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	410697007
KYBE ID	FR-410697007
Legal form	5499
Incorporated	1997-02-01
Status	active
Registered address	6 AV DU MAL LECLERC, 92240 MALAKOFF

RISK ASSESSMENT

14

/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.

Clustered address

+6

Address shared by 20 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

EU_FSF

A.R.D matches شيخ يونس الموريتاني · TAQA

INSOLVENCY

Insolvency proceedings	2014-01-22 · TRIBUNAL DE COMMERCE DE NANTERRE
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