

L'ARC HOLDING

DISSOLVED

France · 412067670

SUMMARY

L'ARC HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2017. It has share capital of €79k. It has 1 director / officer on record. It has been subject to safeguard (sauvegarde) proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	412067670
KYBE ID	FR-412067670
Legal form	5710
Incorporated	2008-07-22
Dissolved	2017-10-18
Status	dissolved
Share capital	€79k
Registered address	11 B AV VICTOR HUGO, 75116 PARIS 16

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

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

SCREENING

Sanctions match

OFAC

L'ARC HOLDING matches **ARC LIMITED GROUP** · aka

OWNERSHIP & PEOPLE

BENJAMIN Patou Président de SAS

INSOLVENCY

Insolvency proceedings **2014-10-31 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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