

ARNAUD PERICARD

ACTIVE

France · 422713313

SUMMARY

ARNAUD PERICARD is an active company registered in France, incorporated in 1999 (about 27 years ago). Signals for review: a connected person matches a politically exposed person (community councillor of Saint-Germain Boucles de Seine); its registered address is shared by 240 companies.

IDENTITY

Jurisdiction	France
Registration no.	422713313
KYBE ID	FR-422713313
Incorporated	1999-03-04
Status	active
Registered address	9 RUE BOISSY D'ANGLAS, 75008 PARIS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 240 companies — letterbox / formation-agent

SCREENING

Politically exposed person

ARNAUD PERICARD matches **Arnaud Pericard** — community councillor of Saint-Germain Boucles de Seine