

ARCHIS 2 - GONIN

DISSOLVED

France · 429887821

SUMMARY

ARCHIS 2 - GONIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2022. It has share capital of €46k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	429887821
KYBE ID	FR-429887821
Legal form	5499
Incorporated	2000-03-13
Dissolved	2022-04-29
Status	dissolved
Share capital	€46k
Registered address	15 RUE DU PRIEURE, 15-17, 59800 LILLE

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 4 companies

OWNERSHIP & PEOPLE

MARIE ELISE DUFOUR Administrateur

BERNARD GONIN Président

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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