

PKF ARSILON AUDIT ACTIVE

France · 433082070

SUMMARY

PKF ARSILON AUDIT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €4.7m. It has 2 directors / officers on record. Its 2025 accounts report revenue of €382k, equity of €7.1m, a profit of €380k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	433082070
KYBE ID	FR-433082070
Legal form	5710
Incorporated	2000-10-12
Status	active
Share capital	€4.7m
Registered address	3 RUE D'HELIOPOLIS, 75017 PARIS 17E ARRONDISSEMENT

RISK ASSESSMENT

37

/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

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 15 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (PKF ARSILON CAC · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Laurent François DELCOURT Dirigeant

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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