

ACTARUS

DISSOLVED

France · 433409489

SUMMARY

ACTARUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €58k. Signals for review: its registered address is shared by 205 companies.

IDENTITY

Jurisdiction	France
Registration no.	433409489
KYBE ID	FR-433409489
Legal form	5499
Incorporated	2000-11-03
Status	dissolved
Share capital	€8k
Registered address	26 RUE GEORGE SAND, 75016 PARIS

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 205 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD MARIS 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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