

FRANCIAFLEX

DISSOLVED

France · 433802147

SUMMARY

FRANCIAFLEX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 19 years ago). It reports 500 employees, has share capital of €4.4m. Its 2024 accounts report revenue of €92.7m, equity of €17.2m, a loss of €4.1m.

IDENTITY

Jurisdiction	France
Registration no.	433802147
KYBE ID	FR-433802147
Legal form	5710
Incorporated	2006-09-14
Status	dissolved
Share capital	€4.4m
Employees	500
Registered address	13 RUE GUSTAVE EIFFEL, 45430 CHECY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ARC MANAGEMENT matches AO ABR MANAGEMENT · UKRAINE-EO13661] [RUSSIA-EO14024

Sanctions match

OFAC

ARC MANAGEMENT matches ABR MANAGEMENT AO · aka

Sanctions match

US_CSL

ARC MANAGEMENT matches AO ABR MANAGEMENT · UKRAINE-EO13661; RUSSIA-EO14024

OWNERSHIP & PEOPLE

ARC MANAGEMENT Président du conseil d'administration

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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