

ARNIE'S

DISSOLVED

France · 450707708

SUMMARY

ARNIE'S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	450707708
KYBE ID	FR-450707708
Legal form	5499
Incorporated	2003-11-06
Status	dissolved
Share capital	€8k
Registered address	48 B AV DE LA DIVISION LECLERC, 93350 LE BOURGET

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-25

OWNERSHIP & PEOPLE

ARIE EL KAYAM Président

INSOLVENCY

Court-ordered liquidation	2018-02-28 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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