

A.R.C

ACTIVE

France · 453982829

SUMMARY

A.R.C is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 136 companies.

IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 453982829                       |
| KYBE ID            | FR-453982829                    |
| Legal form         | 5499                            |
| Incorporated       | 2004-06-14                      |
| Status             | active                          |
| Registered address | 44 AV JEAN LOLIVE, 93500 PANTIN |

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.

Shared registered address

+12

Address shared by 136 companies

SCREENING

Sanctions match

EU\_FSF

A.R.C matches شيخ يونس الموريتاني · TAQA

Sanctions match

US\_CSL

A.R.C matches A.C. International