

LA FINANCIERE DES ARCHES DISSOLVED

France · 484706304

SUMMARY

LA FINANCIERE DES ARCHES is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	484706304
KYBE ID	FR-484706304
Legal form	6599
Incorporated	2005-10-18
Dissolved	2023-08-04
Status	dissolved
Share capital	€1k
Registered address	22 BD VOLTAIRE, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

28/100 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.

Shared registered address +12
Address shared by 62 companies

Business fragmentation +16
A director is shared across 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NATHALIE LINDNER Autre

FABRICE DUMARTIN Liquidateur

