

A A R S INVEST ACTIVE

France · 488198250

SUMMARY

A A R S INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488198250
KYBE ID	FR-488198250
Legal form	5499
Incorporated	2006-01-26
Status	active
Share capital	€20k
Registered address	72 RUE RASPAIL, 94700 MAISONS ALFORT

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

A A R S INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Arnaud Nicolas Christophe SAZY Gérant

Audrey Véronique Béatrice SAZY Gérant

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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