

ARFINCO

DISSOLVED

France · 488683061

SUMMARY

ARFINCO is a dissolved Public limited company (SA) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €169k. It has 2 directors / officers on record and 2 shareholders. Its 2024 accounts report revenue of €1.6m, equity of €1.7m, a profit of €158k.

IDENTITY

Jurisdiction	France
Registration no.	488683061
KYBE ID	FR-488683061
Legal form	5599
Incorporated	2006-02-20
Status	dissolved
Share capital	€169k
Employees	3
Registered address	4 IMP DES GENDARMES, 78000 VERSAILLES

RISK ASSESSMENT

16/100

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.

Business fragmentation

A director is shared across 62 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Claire Henriette Eugénie Yolande GRISELLE
Virginie COURTAT
PHILIPPE PIERRE Directeur général
BRUNO CHATENET Directeur général délégué

