

ARTEK

DISSOLVED

France · 490302452

SUMMARY

ARTEK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	490302452
KYBE ID	FR-490302452
Legal form	5499
Incorporated	2006-06-01
Status	dissolved
Registered address	48 RUE DES MEUNIER, 75012 PARIS 12

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

ARTEK matches ARTEKS LIMITED COMPANY · RUSSIA-EO14024

OFAC

Sanctions match

ARTEK matches ARTEKS LIMITED COMPANY · RUSSIA-EO14024

US_CSL

Sanctions match

ARTEK matches Общество с ограниченной ответственностью "Артекс" · 276/2023

UA_NSDC

OWNERSHIP & PEOPLE

ALICE KAMENEZKY Président

