

COLIN ARNOVICE

DISSOLVED

France · 492204821

SUMMARY

COLIN ARNOVICE is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501397).

IDENTITY

Jurisdiction	France
Registration no.	492204821
KYBE ID	FR-492204821
Legal form	6599
Incorporated	2006-10-05
Status	dissolved
Share capital	€1k
Registered address	3 RUE CAMPAGNE PREMIERE, 75014 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL COLIN matches **Michel Colin** — Q66501397

Politically exposed person

MICHEL COLIN matches **Michel Colin** — Q66499988

OWNERSHIP & PEOPLE

MICHEL COLIN Directeur

HANNA COLIN Dirigeant

LEONARD COLIN Dirigeant

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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