

ARGAUNE

ACTIVE

France · 493688592

SUMMARY

ARGAUNE is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 20 employees, has share capital of €500k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.4m, equity of €1.3m, a profit of €483k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	493688592
KYBE ID	FR-493688592
Legal form	5499
Incorporated	2007-01-12
Status	active
Share capital	€500k
Employees	20
Registered address	2 AV PIERRE MENDES FRANCE, 84300 CAVAILLON

RISK ASSESSMENT

37

/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.

Clustered address

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 41 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ARGAUNE DATA · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

YVES MOUREAU 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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