

ARES

DISSOLVED

France · 495230708

SUMMARY

ARES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2018 accounts report revenue of €266k, equity of €-34k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	495230708
KYBE ID	FR-495230708
Legal form	5499
Incorporated	2007-04-03
Status	dissolved
Share capital	€5k
Registered address	63 RUE DE L'ARSENAL, 59111 BOUCHAIN

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

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROMAIN PATRICE MOTUELLE Président

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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