

ARTHUR-X

DISSOLVED

France · 499447621

SUMMARY

ARTHUR-X is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	499447621
KYBE ID	FR-499447621
Legal form	6540
Incorporated	2007-08-06
Status	dissolved
Share capital	€1k
Registered address	8 RUE D'ALSACE, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

13/100 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 32 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

ARTHUR-X matches **Arthur** · TAQA

Sanctions match

UK_OFSI

ARTHUR-X matches **ARTHUR** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

ARTHUR-X matches **Arthur** · Al-Qaida

OWNERSHIP & PEOPLE

CHLOE ZHENG Directeur

SCI QACK 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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