

ARLEQUIN STRATEGIES ACTIVE

France · 499943413

SUMMARY

ARLEQUIN STRATEGIES is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report equity of €15k.

IDENTITY

Jurisdiction	France
Registration no.	499943413
KYBE ID	FR-499943413
Legal form	5499
Incorporated	2007-09-27
Status	active
Share capital	€8k
Registered address	43 RUE DE LYON, 67640 FEGERSHEIM

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.

OWNERSHIP & PEOPLE

LAURENT BRUNO MALINGREY 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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