

DE L'USINE D'ARTHUR DISSOLVED

France · 504520081

SUMMARY

DE L'USINE D'ARTHUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2020. It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	504520081
KYBE ID	FR-504520081
Legal form	6540
Incorporated	2008-06-03
Dissolved	2020-08-31
Status	dissolved
Share capital	€500
Registered address	775 RUE PASTEUR, 60700 PONT-SAINT-MAXENCE

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

DEBORAH GERALDINE NELLY WALTZER

PASCAL MICHEL ADAM Gérant et associé indéfiniment responsable

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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