

# ARCEO

DISSOLVED

France · 508784253

## SUMMARY

ARCEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report equity of €51k.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 508784253                     |
| KYBE ID            | FR-508784253                  |
| Legal form         | 5499                          |
| Incorporated       | 2008-10-30                    |
| Status             | dissolved                     |
| Share capital      | €10k                          |
| Employees          | 1                             |
| Registered address | 64 RUE DE GRACE, 80000 AMIENS |

## 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 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JEAN CHARLES FRANCOIS 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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