

ARSIA MONS CONSEIL ACTIVE

France · 510557309

SUMMARY

ARSIA MONS CONSEIL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It reports 20 employees, has share capital of €118k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	510557309
KYBE ID	FR-510557309
Legal form	5710
Incorporated	2009-02-17
Status	active
Share capital	€118k
Employees	20
Registered address	13 RUE 13 rue Auber , 75009 PARIS 9E ARRONDISSEMENT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

PATRICK Hummel Président de SAS

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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