

A.A.R.P

ACTIVE

France · 512282971

SUMMARY

A.A.R.P is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	France
Registration no.	512282971
KYBE ID	FR-512282971
Legal form	5499
Incorporated	2009-03-31
Status	active
Registered address	7 AV DE FABRON, 06200 NICE

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 100 companies

SCREENING

Sanctions match

EU_FSF

A.A.R.P matches **شيخ يونس الموريتاني** · TAQA

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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