

ARGITEC

DISSOLVED

France · 514716596

SUMMARY

ARGITEC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2023 accounts report equity of €1.0m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	514716596
KYBE ID	FR-514716596
Legal form	5710
Incorporated	2009-09-16
Status	dissolved
Share capital	€10k
Employees	3
Registered address	27 IMP DE CASTELVIEL, 31180 ROUFFIAC-TOLOSAN

RISK ASSESSMENT

22_{/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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARGITEC SONDAGES · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DENIS FIGUEROA Directeur général délégué

SANDRA FERRE Président du conseil d'administration

