

ARC&A

DISSOLVED

France · 515285054

SUMMARY

ARC&A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 6 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €295k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	515285054
KYBE ID	FR-515285054
Legal form	5499
Incorporated	2009-10-06
Status	dissolved
Share capital	€10k
Employees	6
Registered address	18 PL DES EPARS, 28000 CHARTRES

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.

SCREENING

Sanctions match

OFAC

ARC&A matches **ARC LIMITED GROUP** · aka

Politically exposed person

PHILIPPE MARTIN matches **Philippe Martin** — member of the French National Assembly

Politically exposed person

PHILIPPE MARTIN matches **Philip Martin** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

GUILLAUME DELERIVE Gérant

PHILIPPE MARTIN Gérant

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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