

ARSENIC

DISSOLVED

France · 518714167

SUMMARY

ARSENIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (Q66500239).

IDENTITY

Jurisdiction	France
Registration no.	518714167
KYBE ID	FR-518714167
Legal form	5499
Incorporated	2009-11-23
Status	dissolved
Share capital	€2k
Registered address	45 RUE ROYALE, 62100 CALAIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 121 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-17

SCREENING

Politically exposed person

OLIVIER ROBERT matches **Robert Olive** — Q66500239

Politically exposed person

OLIVIER ROBERT matches **Robert Olive** — member of the French National Assembly

OWNERSHIP & PEOPLE

OLIVIER ROBERT Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2019-05-15 · TRIBUNAL DE COMMERCE DE BOULOGNE-SUR-MER

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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