

ARGAMAN

DISSOLVED

France · 522145754

SUMMARY

ARGAMAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 206 companies.

IDENTITY

Jurisdiction	France
Registration no.	522145754
KYBE ID	FR-522145754
Legal form	5499
Incorporated	2010-04-30
Status	dissolved
Share capital	€8k
Registered address	55 RUE CARTIER BRESSON, 93500 PANTIN

RISK ASSESSMENT

34_{/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.

Mass-registration address

+22

Registered address shared by 206 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-17

OWNERSHIP & PEOPLE

LEO LEMARC Président

INSOLVENCY

Court-ordered liquidation 2017-03-14 · TRIBUNAL DE COMMERCE DE BOBIGNY

