

AR-CHE

DISSOLVED

France · 522935949

SUMMARY

AR-CHE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €9k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	522935949
KYBE ID	FR-522935949
Legal form	5499
Incorporated	2010-06-10
Status	dissolved
Share capital	€9k
Registered address	43 RUE DE WATTIGNIES, 75012 PARIS

RISK ASSESSMENT

40

/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATELIER AR-CHE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-07

OWNERSHIP & PEOPLE

CHERIFA Sehimî Président

INSOLVENCY

Court-ordered liquidation

2020-07-16 · TRIBUNAL DE COMMERCE DE PARIS

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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