

A.R.S. **DISSOLVED**

France · 523018521

SUMMARY

A.R.S. is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2019. It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523018521
KYBE ID	FR-523018521
Legal form	6541
Incorporated	2010-06-10
Dissolved	2019-03-01
Status	dissolved
Share capital	€500
Registered address	11 RUE RENE CASSIN, 77173 CHEVRY-COSSIGNY

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.

Clustered address**+6**

Address shared by 28 companies

Business fragmentation**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****EU_FSF**A.R.S. matches **شيخ يونس الموريتاني** · TAQA

OWNERSHIP & PEOPLE

ANTHONY RODRIGUES Administrateur

ANNE-SOPHIE RODRIGUES-VENTURA Membre du directoire

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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