

AREMI

ACTIVE

France · 523624039

SUMMARY

AREMI is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €300k. It has 1 director / officer on record. Its 2024 accounts report equity of €766k.

IDENTITY

Jurisdiction	France
Registration no.	523624039
KYBE ID	FR-523624039
Legal form	5499
Incorporated	2017-04-06
Status	active
Share capital	€300k
Employees	1
Registered address	2 RUE DES CROCS, 77130 LA GRANDE-PAROISSE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER BERTIN 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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