

ARCAN IDF

DISSOLVED

France · 523964567

SUMMARY

ARCAN IDF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	523964567
KYBE ID	FR-523964567
Legal form	5710
Incorporated	2010-07-26
Status	dissolved
Share capital	€100k
Registered address	26 RUE CARNOT, 92300 LEVALLOIS-PERRET

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.

Clustered address

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-03-26

OWNERSHIP & PEOPLE

DENIS FRITSCH Président de SAS

INSOLVENCY

Court-ordered liquidation

2018-06-28 · TRIBUNAL DE COMMERCE DE NANTERRE

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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