

MARC ARFI

DISSOLVED

France · 525238960

SUMMARY

MARC ARFI is a dissolved company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	525238960
KYBE ID	FR-525238960
Incorporated	2010-09-27
Dissolved	2011-01-19
Status	dissolved
Registered address	18 B RUE MADELEINE MICHELIS, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

14_{/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 27 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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