

ARSENAL SUD

ACTIVE

France · 539665331

SUMMARY

ARSENAL SUD is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	539665331
KYBE ID	FR-539665331
Legal form	5499
Incorporated	2012-02-02
Status	active
Registered address	2 RUE DES BOUCHERIES, 83000 TOULON

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

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

SCREENING

Sanctions match

OFAC

ARSENAL SUD matches **LLC ARSENAL** · RUSSIA-EO14024

Sanctions match

US_CSL

ARSENAL SUD matches **Arsenal**

Sanctions match

US_CSL

ARSENAL SUD matches **LLC ARSENAL** · RUSSIA-EO14024

INSOLVENCY

Court-ordered liquidation	2016-12-06 · TRIBUNAL DE COMMERCE DE TOULON
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