

A.R.C

DISSOLVED

France · 751726555

SUMMARY

A.R.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €40k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	751726555
KYBE ID	FR-751726555
Legal form	5499
Incorporated	2012-12-20
Status	dissolved
Share capital	€40k
Registered address	118 AV DE LATTRE DE TASSIGNY, 94120 FONTENAY-SOUS-BOIS

RISK ASSESSMENT

24

/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.

Shared registered address

Address shared by 59 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-05-06

+12

SCREENING

Sanctions match

A.R.C matches **A.C. International****US_CSL**

Sanctions match

A.R.C matches **شيخ يونس الموريتاني** · TAQA**EU_FSF**

OWNERSHIP & PEOPLE

CHRISTOPHE OZNISAN Gérant

INSOLVENCY

Court-ordered liquidation

2017-10-19 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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