

FIDUCIAIRE ARL CONSEILS ACTIVE

France · 752988667

SUMMARY

FIDUCIAIRE ARL CONSEILS is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €4k. It has 2 directors / officers on record. Its 2013 accounts report equity of €99k, a profit of €95k.

IDENTITY

Jurisdiction	France
Registration no.	752988667
KYBE ID	FR-752988667
Legal form	5499
Incorporated	2012-07-26
Status	active
Share capital	€4k
Employees	1
Registered address	14 RUE ALPHONSE DE NEUVILLE, 75017 PARIS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ALEXANDRA MARIE CAROLINE Richard Gérant

LAURENT Renucci 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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