

SPQR

DISSOLVED

France · 753331289

SUMMARY

SPQR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2015. Signals for review: a connected person matches a politically exposed person (Member of the 1555 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	753331289
KYBE ID	FR-753331289
Legal form	5499
Incorporated	2012-08-29
Status	dissolved
Share capital	€5k
Registered address	7 A RUE DE LA BATTERIE, 67118 GEISPOLSHEIM

RISK ASSESSMENT

42

/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-02-03

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Politically exposed person

NICOLAS ARNOLD matches **Nicholas Arnold** — Member of the 1555 Parliament

Politically exposed person

NICOLAS ARNOLD matches **Nicholas Arnold** — Member of the 1545-47 Parliament

OWNERSHIP & PEOPLE

CHRISTOPHER WACK Gérant

NICOLAS ARNOLD Gérant

INSOLVENCY

Court-ordered liquidation **2015-09-28 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG**

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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