

ARCAF

DISSOLVED

France · 753663335

SUMMARY

ARCAF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753663335
KYBE ID	FR-753663335
Legal form	5710
Incorporated	2012-09-07
Dissolved	2020-08-31
Status	dissolved
Share capital	€1k
Registered address	81 RUE LEMERCIER, 75017 PARIS 17

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 5 companies

OWNERSHIP & PEOPLE

TOUFIK Naji Administrateur

CRISTIAN ADESPI Président du conseil d'administration

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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