

ARTI CBA

DISSOLVED

France · 790100564

SUMMARY

ARTI CBA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2018. It has share capital of €5k. It has 1 director / officer on record. Its 2015 accounts report revenue of €139k, equity of €-5k, a profit of €269. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	790100564
KYBE ID	FR-790100564
Legal form	5499
Incorporated	2012-12-21
Dissolved	2018-05-22
Status	dissolved
Share capital	€5k
Registered address	15 RUE DU PRE LA REINE, 15 A 17, 63100 CLERMONT-FERRAND

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARTI CBN · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HUSSEIN NOGUIEV Administrateur

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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