

ARCHIREF

DISSOLVED

France · 790929921

SUMMARY

ARCHIREF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report equity of €36k, a profit of €43k.

IDENTITY

Jurisdiction	France
Registration no.	790929921
KYBE ID	FR-790929921
Legal form	5710
Incorporated	2013-02-06
Status	dissolved
Share capital	€2k
Employees	1
Registered address	68 RUE MSTISLAV ROSTROPOVITCH, 75017 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 48 companies

+6

Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

SEBASTIEN Lucas 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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