

ARKADIA LOGISTIQUE DISSOLVED

France · 795000348

SUMMARY

ARKADIA LOGISTIQUE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2024. It has share capital of €10k. It has 2 directors / officers on record. Its 2022 accounts report equity of €2k, a loss of €16k.

IDENTITY

Jurisdiction	France
Registration no.	795000348
KYBE ID	FR-795000348
Legal form	5710
Incorporated	2013-08-29
Dissolved	2024-10-31
Status	dissolved
Share capital	€10k
Registered address	240 RUE PAUL LANGEVIN, Z.A.C. LA ROBOLE, 13290 AIX-EN-PROVENCE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHAN JEAN-CLAUDE DANIEL GUERIN Administrateur

STEPHAN JEAN-CLAUDE DANIEL GUERIN 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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