

# ARCHI FED

DISSOLVED

France · 799217807

## SUMMARY

ARCHI FED is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €30k. It has 1 director / officer on record. Signals for review: its registered address is shared by 183 companies.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 799217807                  |
| KYBE ID            | FR-799217807               |
| Legal form         | 5499                       |
| Incorporated       | 2013-12-19                 |
| Status             | dissolved                  |
| Share capital      | €30k                       |
| Registered address | 112 AV KLEBER, 75016 PARIS |

## RISK ASSESSMENT

# 28

/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.

### Shared registered address

**+12**

Address shared by 183 companies

### Business fragmentation

**+16**

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

## OWNERSHIP & PEOPLE

FLEUR Yu Gérant

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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