

ARC EN CIEL DISSOLVED

France · 801921792

SUMMARY

ARC EN CIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	801921792
KYBE ID	FR-801921792
Legal form	5499
Incorporated	2014-04-24
Status	dissolved
Share capital	€8k
Registered address	72 RUE EMILE ZOLA, 02100 SAINT-QUENTIN

RISK ASSESSMENT

39

/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 74 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARC EN CIEL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-27

OWNERSHIP & PEOPLE

COSKUN YAYLACI Gérant

INSOLVENCY

Court-ordered liquidation

2018-06-29 · TRIBUNAL DE COMMERCE DE ST-QUENTIN

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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