

ARKADY'S

DISSOLVED

France · 803025022

SUMMARY

ARKADY'S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report equity of €-5k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	803025022
KYBE ID	FR-803025022
Legal form	5710
Incorporated	2014-06-20
Status	dissolved
Share capital	€3k
Registered address	54 AV FRANCIS DE PRESSENSE, 69200 VENISSIEUX

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-STEPHANE CHRISTIAN MATHIEU Président de SAS

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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