

ARCHIVES

DISSOLVED

France · 803380203

SUMMARY

ARCHIVES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 10 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €441k.

IDENTITY

Jurisdiction	France
Registration no.	803380203
KYBE ID	FR-803380203
Legal form	5499
Incorporated	2014-07-08
Status	dissolved
Share capital	€8k
Employees	10
Registered address	15 RUE DES ARCHIVES, 75004 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

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID Tordjman Gérant