

ARC SARL

DISSOLVED

France · 804702421

SUMMARY

ARC SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	804702421
KYBE ID	FR-804702421
Legal form	5499
Incorporated	2014-10-07
Status	dissolved
Share capital	€1k
Registered address	52 RUE DU MOUTIER, 93300 AUBERVILLIERS

RISK ASSESSMENT

46

/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

Address shared by 60 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ASTB SARL · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-05

+12

OWNERSHIP & PEOPLE

UNIT ALAGOZ Président

INSOLVENCY

Court-ordered liquidation

2019-03-29 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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