

ARBERINE LIMITED

DISSOLVED

France · 807496427

SUMMARY

ARBERINE LIMITED is a dissolved Foreign legal entity registered in France, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record. Its 2015 accounts report equity of €9k, a profit of €8k. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (General councillor of Indre-et-Loire).

IDENTITY

Jurisdiction	France
Registration no.	807496427
KYBE ID	FR-807496427
Legal form	3120
Incorporated	2014-11-18
Status	dissolved
Registered address	1 PALK STREET, CARY CHAMBERS TQ2 5EL, TORQUAY, ROYAUME-UNI

RISK ASSESSMENT

19/100

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.

Shared-director cluster

A director is shared across 9 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-06-29

+12

SCREENING

Politically exposed person

PHILIPPE LE BRETON matches Philippe Le Breton — General councillor of Indre-et-Loire

OWNERSHIP & PEOPLE

PHILIPPE LE BRETON Dirigeant

INSOLVENCY

Court-ordered liquidation

2024-06-24 · Greffe du Tribunal de Commerce de St-Brieuc

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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