

ARTSEINE

DISSOLVED

France · 808127088

SUMMARY

ARTSEINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report revenue of €146k, equity of €154k, a loss of €13k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	808127088
KYBE ID	FR-808127088
Legal form	5499
Incorporated	2014-12-02
Status	dissolved
Share capital	€5k
Employees	1
Registered address	44 QUAI CARNOT, 92210 SAINT CLOUD

RISK ASSESSMENT

37

/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.
- Clustered address

Address shared by 21 companies

+6
- Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

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

+15

SCREENING

Sanctions match

OFAC

WEI WEI matches **WEI, Chao** · aka

Politically exposed person

WEI WEI matches **Wei Wei** — National People's Congress deputy

OWNERSHIP & PEOPLE

WEI WEI Liquidateur

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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