

GROUPE ARCANO

DISSOLVED

France · 812272920

SUMMARY

GROUPE ARCANO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €63.5m. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	812272920
KYBE ID	FR-812272920
Legal form	5499
Incorporated	2015-06-29
Dissolved	2023-07-10
Status	dissolved
Share capital	€63.5m
Registered address	1 RUE FERNAND RAYNAUD, 91100 CORBEIL-ESSONNES

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 24 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LOUIS ROBERT matches **Louis Robert** — Senator of Belgium

OWNERSHIP & PEOPLE

LOUIS ROBERT Gérant

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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