

PKF ARSILON

DISSOLVED

France · 814416582

SUMMARY

PKF ARSILON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €2.0m. It has 28 directors / officers on record. Its 2022 accounts report revenue of €78.3m, equity of €2.6m, a profit of €483k. Signals for review: a connected person matches a politically exposed person (Q66499759); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	814416582
KYBE ID	FR-814416582
Legal form	5499
Incorporated	2015-10-30
Dissolved	2023-06-14
Status	dissolved
Share capital	€2.0m
Registered address	47 RUE DE LIEGE, 75008 PARIS 8

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

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PKF ARSILON CAC · dissolved · name-sim 0.75)
— phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DIDIER Brun matches **Didier Brun** — Q66499759

OWNERSHIP & PEOPLE

ALEXIS JEAN PATRICE Ricklin Gérant

ARNAUD Miara Gérant

AUDE MARIE-CAROLINE Cavé Gérant

BRUNO Richardaud Gérant

CAROLE Toniutti Gérant

DAVID Dignac Gérant

DAVID Guillemetz Gérant

DIDIER Arias Gérant

DIDIER Brun Gérant

FLORENCE OLIVIA DANIELE Vasseur Gérant

FRANCK Gledel Gérant

FRANCOIS Duhau Gérant

GILLES Noyer Gérant

GUY Usseglio-Viretta Gérant

JEAN-GABRIEL Boulic Gérant

JEAN-PHILIPPE MARIE JOSEPH Pinatel Gérant

JULIEN ANDRE ROLAND Rachula Gérant

LAURENT Delcourt Gérant

LAURENT Gravier Gérant

LAURENT Rozier Gérant

LOUIS-MARIE Deschamps Gérant

PIERRE-NICOLAS Gug Gérant

PIERRE Pegaz-Fiornet Gérant

PIERRE-YVES Boix Gérant

SEBASTIEN FRANCOIS PIERRE Michel Gérant

STEPHAN MARC SCHWEDES Gérant

THIERRY Vassault Gérant

VINCENT Nobileau 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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