

MC ARPAJON DISSOLVED

France · 814612842

SUMMARY

MC ARPAJON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. It has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report revenue of €102k, equity of €-41k, a loss of €43k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	814612842
KYBE ID	FR-814612842
Legal form	5710
Incorporated	2015-11-12
Dissolved	2020-11-20
Status	dissolved
Share capital	€3k
Registered address	1 RUE GAMBETTA, 91290 ARPAJON

RISK ASSESSMENT

34

_{/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 22 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-01-21

OWNERSHIP & PEOPLE

LAURICE LINISE Président de SAS

Court-ordered liquidation	2020-11-06 · TRIBUNAL DE COMMERCE D'EVRY
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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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