

ARSOFI

DISSOLVED

France · 817466956

SUMMARY

ARSOFI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. Its 2017 accounts report equity of €71, a loss of €2k. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	France
Registration no.	817466956
KYBE ID	FR-817466956
Legal form	5710
Incorporated	2015-12-29
Dissolved	2020-03-17
Status	dissolved
Registered address	RUE MAL DE LATTRE DE TASSIGNY, 59170 CROIX

RISK ASSESSMENT

12/100 **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 registered address

Address shared by 172 companies

+12

OWNERSHIP & PEOPLE

AUCHAN RETAIL INTERNATIONAL Président de SAS

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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