

ARIATO

DISSOLVED

France · 820480242

SUMMARY

ARIATO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €530k. It has 1 director / officer on record. Its 2017 accounts report revenue of €263k, equity of €188k, a loss of €342k.

IDENTITY

Jurisdiction	France
Registration no.	820480242
KYBE ID	FR-820480242
Legal form	5499
Incorporated	2016-05-24
Status	dissolved
Share capital	€530k
Employees	1
Registered address	11 RUE NOTRE-DAME DE NAZARETH, 75003 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THOMAS Binder 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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