

ARWIN TELECOM

DISSOLVED

France · 824055248

SUMMARY

ARWIN TELECOM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €125k, equity of €4k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	824055248
KYBE ID	FR-824055248
Legal form	5710
Incorporated	2017-06-09
Dissolved	2022-10-18
Status	dissolved
Share capital	€1k
Registered address	113 RUE DE CRIMEE, 75019 PARIS 19

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

NEWTON Thevanathan Liquidateur

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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