

AREFCO

DISSOLVED

France · 831888169

SUMMARY

AREFCO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2021. It has share capital of €10k. Its 2019 accounts report equity of €7k, a loss of €664. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	France
Registration no.	831888169
KYBE ID	FR-831888169
Legal form	5710
Incorporated	2017-09-08
Dissolved	2021-10-19
Status	dissolved
Share capital	€10k
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

+12

Address shared by 172 companies

OWNERSHIP & PEOPLE

AUCHAN RETAIL FRANCE 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.

© KYBE · Generated 2026-09-04 · www.kybe.io