

AARUSH CASH & CARRY DISSOLVED

France · 840474399

SUMMARY

AARUSH CASH & CARRY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2022 accounts report revenue of €220k, equity of €18k, a loss of €14k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840474399
KYBE ID	FR-840474399
Legal form	5499
Incorporated	2018-06-19
Status	dissolved
Share capital	€2k
Employees	3
Registered address	166 RUE SAINT-MAUR, 75011 PARIS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AARUSH CASH & CARRY 3 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GOPALAKRISHNAN Jeyaruban 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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