

ARES 01

DISSOLVED

France · 847811221

SUMMARY

ARES 01 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	847811221
KYBE ID	FR-847811221
Legal form	5710
Incorporated	2019-01-31
Status	dissolved
Share capital	€1k
Employees	1
Registered address	16 RUE DU DEVELOPPEMENT, 01240 LENT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ARES 01 matches **ARES** · IRAN-EO13902

OFAC

Sanctions match

ARES 01 matches **ARES** · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

DAVID LECLERE Président du conseil d'administration

