

# ARLAS

DISSOLVED

France · 849943840

## SUMMARY

ARLAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 849943840                                     |
| KYBE ID            | FR-849943840                                  |
| Legal form         | 6540                                          |
| Incorporated       | 2019-04-12                                    |
| Status             | dissolved                                     |
| Share capital      | €1k                                           |
| Registered address | 16 AV JOSEPH CUGNOT, 94420 LE PLESSIS-TREVISE |

## 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.

## OWNERSHIP & PEOPLE

AHMED SAMY EL BORKAN Directeur

ADAM EL BORKAN Dirigeant

LANA EL BORKAN Dirigeant

RAMA CHATI Dirigeant

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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