

**A.R.G.** **DISSOLVED**

France · 851604439

**SUMMARY**

A.R.G. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

**IDENTITY**

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 851604439                        |
| KYBE ID            | FR-851604439                     |
| Legal form         | 5499                             |
| Incorporated       | 2019-06-17                       |
| Dissolved          | 2023-09-15                       |
| Status             | dissolved                        |
| Share capital      | €8k                              |
| Registered address | 57 RUE CLEMENCEAU, 61300 L'AIGLE |

**RISK ASSESSMENT****12**<sub>/100</sub> **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.

**Court-ordered liquidation****+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-06

**SCREENING****Sanctions match****EU\_FSF**

A.R.G. matches **شيخ يونس الموريتاني** · TAQA

**OWNERSHIP & PEOPLE**

ROMAIN GENICOT Président

## INSOLVENCY

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Court-ordered liquidation

**2023-09-13 · Greffe du Tribunal de Commerce d'Alençon**

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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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