

AREQUIPA JURIS

DISSOLVED

France · 852929439

SUMMARY

AREQUIPA JURIS is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	852929439
KYBE ID	FR-852929439
Legal form	6220
Incorporated	2019-08-02
Status	dissolved
Registered address	179 RUE DE LA POMPE, 75016 PARIS

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 50 companies

OWNERSHIP & PEOPLE

JEAN-PIERRE Loctin

CAROLE Frostin Dirigeant

GWENAEL HUET 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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