

AR INVEST

DISSOLVED

France · 878781590

SUMMARY

AR INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €40k. It has 1 director / officer on record. Its 2020 accounts report equity of €45k.

IDENTITY

Jurisdiction	France
Registration no.	878781590
KYBE ID	FR-878781590
Legal form	5710
Incorporated	2019-11-07
Status	dissolved
Share capital	€40k
Registered address	5 AV DE POUMEYROL, 5-7, 69300 CALUIRE-ET-CUIRE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

AR INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AR INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Sanctions match

UA_NSDC

AR INVEST matches **Общество с ограниченной ответственностью "АЭ-Инвест"** · 773/2023

OWNERSHIP & PEOPLE

RUBEN GABRIEL ALBERT AMSALLEM Président de SAS

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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