

AARIBA

DISSOLVED

France · 881024913

SUMMARY

AARIBA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2025. It reports 10 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report equity of €40k, a profit of €36k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,099 companies.

IDENTITY

Jurisdiction	France
Registration no.	881024913
KYBE ID	FR-881024913
Legal form	5710
Incorporated	2020-01-28
Dissolved	2025-08-31
Status	dissolved
Share capital	€5k
Employees	10
Registered address	122 AV DE LA RESISTANCE, 93340 LE RAINCY

RISK ASSESSMENT

44

/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 1,099 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AARIBA · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED AARIBA Administrateur

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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