

ARIES GROUP

ACTIVE

France · 895382513

SUMMARY

ARIES GROUP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report equity of €-2k, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	895382513
KYBE ID	FR-895382513
Legal form	5710
Incorporated	2021-03-23
Status	active
Share capital	€1k
Registered address	4 RUE FERNAND SCHOENENBERGER, 02220 BRAINE

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 6 companies

SCREENING

Sanctions match

OFAC

ARIES GROUP matches **ARIES · IRAN** [NPWMD] [IFSR]

Sanctions match

US_CSL

ARIES GROUP matches **ARIES · IRAN**; NPWMD; IFSR

OWNERSHIP & PEOPLE

FREDERIC BENOIT MARCEL Barle Directeur général délégué

CHRISTINE NATHALIE Platrier Président du conseil d'administration

