

ARCHES YVELINES

DISSOLVED

France · 900273913

SUMMARY

ARCHES YVELINES is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500578).

IDENTITY

Jurisdiction	France
Registration no.	900273913
KYBE ID	FR-900273913
Legal form	6599
Incorporated	2021-06-11
Status	dissolved
Share capital	€1k
Registered address	11 RUE CLAIRBOIS, 78810 FEUCHEROLLES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CATHERINE BLANCHARD matches **Catherine Blanchard** — Q66500578

OWNERSHIP & PEOPLE

Y.L.M.C. Directeur

CATHERINE BLANCHARD Dirigeant

