

ARKOLIA INVEST 106

DISSOLVED

France · 912821451

SUMMARY

ARKOLIA INVEST 106 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	912821451
KYBE ID	FR-912821451
Legal form	5710
Incorporated	2022-04-25
Status	dissolved
Share capital	€100
Registered address	16 RUE DES VERGERS, ZONE D'ACTIVITES DU BOSC, 34130 MUDAISON

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 73 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2022-04-25) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ARKOLIA ENERGIES 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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