

ARRAS TCHECOSLOVAQUIE DISSOLVED

France · 913343513

SUMMARY

ARRAS TCHECOSLOVAQUIE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. Signals for review: its registered address is shared by 443 companies.

IDENTITY

Jurisdiction	France
Registration no.	913343513
KYBE ID	FR-913343513
Legal form	6541
Incorporated	2022-05-10
Status	dissolved
Share capital	€2k
Registered address	612 RUE DE LA CHAUDE RIVIERE, 59800 LILLE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 443 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NACARAT Directeur

PALM PARTICIPATIONS Membre du directoire

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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