

PKF ARSILON CONSULTING

ACTIVE

France · 914997366

SUMMARY

PKF ARSILON CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 4 directors / officers on record. Its 2025 accounts report revenue of €1.5m, equity of €640k, a profit of €664k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	914997366
KYBE ID	FR-914997366
Legal form	5499
Incorporated	2022-06-28
Status	active
Share capital	€1k
Registered address	3 RUE D HELIOPOLIS, 75017 PARIS 17E ARRONDISSEMENT

RISK ASSESSMENT

37

/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.

Clustered address

Address shared by 25 companies

+6

Business fragmentation

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

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (PKF ARSILON CAC · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Bruno Jacques RICHARDAUD Président

David Xavier DIGNAC Président

Franck François Gabriel GLEDEL Président

Sébastien Claude Gilbert SAUVAGEOT Président

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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