

GIE D'ARLES

ACTIVE

France · 929449643

SUMMARY

GIE D'ARLES is an active Economic interest grouping (GIE) registered in France, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	929449643
KYBE ID	FR-929449643
Legal form	6220
Incorporated	2024-06-03
Status	active
Registered address	17 19 Rue Robespierre, 69700 Givors

RISK ASSESSMENT

43

/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 68 companies

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Cédric Cyril LIENAF

Christophe JOUBERT

ARLESEC Dirigeant

Christophe Paul Bernard POULAIN Dirigeant

Frédéric Jean-Marie NORMAND Dirigeant

LE FROMAGER D'ARLES Dirigeant

LE POTAGER D'ARLES Dirigeant

MGF5 Dirigeant

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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