

ARA CHOCOLAT

ACTIVE

France · 929656643

SUMMARY

ARA CHOCOLAT is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929656643
KYBE ID	FR-929656643
Legal form	5499
Incorporated	2024-07-15
Status	active
Share capital	€1k
Registered address	54 RUE de Dunkerque, 75009 Paris

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 47 companies

OWNERSHIP & PEOPLE

Andrés ZAKHOUR MACHIN Président

Sabrina Vaitiare TRILLOS TRILLOS 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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