

ARKANUM & ASSOCIES ACTIVE

France · 942003351

SUMMARY

ARKANUM & ASSOCIES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €3.0m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	942003351
KYBE ID	FR-942003351
Legal form	5710
Incorporated	2025-03-17
Status	active
Share capital	€3.0m
Registered address	5 ALL de la Fontaine, 93340 Le Raincy

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Tygrow Dirigeant

Pascal LEGROS 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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