

ARISTO

ACTIVE

France · 948390521

SUMMARY

ARISTO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €447k, equity of €27k, a profit of €21k.

IDENTITY

Jurisdiction	France
Registration no.	948390521
KYBE ID	FR-948390521
Legal form	5710
Incorporated	2023-01-26
Status	active
Share capital	€1k
Employees	3
Registered address	125 RUE Colbert, 37000 Tours

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

ARISTO matches ARISTO · RUSSIA-EO14024

OFAC

Sanctions match

ARISTO matches ARISTO · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

Turabi TAMUR Directeur général délégué

Ugur KATI Président du conseil d'administration

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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