

ARION INVESTMENTS

ACTIVE

France · 950809558

SUMMARY

ARION INVESTMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €45k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	950809558
KYBE ID	FR-950809558
Legal form	5710
Incorporated	2023-03-23
Status	active
Share capital	€45k
Registered address	183 AV Charles de Gaulle, Chez P2R Audit et Expertise Comptable, 92200 Neuilly-sur-Seine

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

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

ARION INVESTMENTS matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

ARION INVESTMENTS matches **ARP INVESTMENTS LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ZEMPHI Directeur général délégué

Nicolas Roland Bertrand PELLETIER DE CHAMBURE 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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