

A.R.I.A ALGORITHMIC RATING & INVESTMENT ANALYSIS

ACTIVE

France · 980862361

SUMMARY

A.R.I.A ALGORITHMIC RATING & INVESTMENT ANALYSIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €50k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	France
Registration no.	980862361
KYBE ID	FR-980862361
Legal form	5710
Incorporated	2023-11-13
Status	active
Share capital	€50k
Registered address	12 RUE Martel, 75010 Paris

RISK ASSESSMENT

12/100 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 registered address

Address shared by 108 companies

+12

OWNERSHIP & PEOPLE

Anastasia ULIANOVA Dirigeant

Jonathan HABABOU Président de SAS