

LES QUATRE ARCHES

ACTIVE

France · 101189595

SUMMARY

LES QUATRE ARCHES is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €80k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101189595
KYBE ID	FR-101189595
Legal form	6540
Incorporated	2026-02-18
Status	active
Share capital	€80k
Registered address	65 B AV Georges Clémenceau, 95270 Viarmes

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

HOLDING L'ALLIANCE matches Alliance · Russia

CANADA

Sanctions match

HOLDING L'ALLIANCE matches Alliance EG Ltd.

US_CSL

OWNERSHIP & PEOPLE

HICHEM BENOUDANE

Directeur

ARIEL

Membre du directoire

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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