

SCI AVENUE D ARCHES

DISSOLVED

France · 327831707

SUMMARY

SCI AVENUE D ARCHES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2022. It has share capital of €20k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	327831707
KYBE ID	FR-327831707
Legal form	6541
Incorporated	1994-05-20
Dissolved	2022-01-28
Status	dissolved
Share capital	€20k
Registered address	17 RUE DARU, 75008 PARIS 8

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GROUPE BAYARD INVESTISSEMENTS Dirigeant

JEAN-PIERRE Schneider Dirigeant

PAUL Persinet Dirigeant

THIERRY Schneider Président

