

# SOCIETE CIVILE C V DES ARUES

DISSOLVED

France · 342396579

## SUMMARY

SOCIETE CIVILE C V DES ARUES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 342396579                                            |
| KYBE ID            | FR-342396579                                         |
| Legal form         | 6540                                                 |
| Incorporated       | 1987-09-30                                           |
| Status             | dissolved                                            |
| Share capital      | €2k                                                  |
| Registered address | AV DE LA REPUBLIQUE, ZONE DES ARUES, 92320 CHATILLON |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CATHERINE POURQUERY Autre

JEAN-JACQUES VILATTE Gérant et associé indéfiniment responsable

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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