

SCI DE L ARSENAL DISSOLVED

France · 348208521

SUMMARY

SCI DE L ARSENAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €610. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	348208521
KYBE ID	FR-348208521
Legal form	6540
Incorporated	1988-09-27
Status	dissolved
Share capital	€610
Registered address	RUE ANDRE SENTUC, 69200 VENISSIEUX

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GEOFFREY LOUIS MOREAU Dirigeant

MARGAUX MARIE SOPHIE CLERC Dirigeant

MARIE-CHRISTINE GEORGETTE MARCELLE DOMONT Dirigeant

OLIVIER YANN AYMERIC CLERC Dirigeant

PASCAL CLERC Dirigeant

XAVIER MICHEL PIERRE CLERC Dirigeant

LESLIE CAROLINE MOREAU Président

