

SICA ARCA

DISSOLVED

France · 352784318

SUMMARY

SICA ARCA is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €970k. It has 1 director / officer on record. Its 2022 accounts report equity of €929k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	352784318
KYBE ID	FR-352784318
Legal form	6532
Incorporated	1989-12-26
Status	dissolved
Share capital	€970k
Registered address	7 RUE DE LA JEANNAIE, ZONE INDUSTRIELLE, 22400 LAMBALLE-ARMOR

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GERARD VIEL Gérant

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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