

SCI D ARFEUILLES

DISSOLVED

France · 352882484

SUMMARY

SCI D ARFEUILLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	352882484
KYBE ID	FR-352882484
Legal form	6540
Incorporated	2000-01-13
Status	dissolved
Share capital	€2k
Registered address	LE BOURG, 71170 SAINT-IGNY-DE-ROCHE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HELENE CELINE ANTONIE MARTIN Autre

ISABELLE MARTELIN Autre

LIONNEL MARTELIN Autre

THIERRY MARCEL MARTELIN Autre

RENE MARTELIN 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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