

SCI D ARNAUD

DISSOLVED

France · 378839351

SUMMARY

SCI D ARNAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €152. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	378839351
KYBE ID	FR-378839351
Legal form	6540
Incorporated	2002-12-30
Status	dissolved
Share capital	€152
Registered address	4 ALL JEAN MONNET, 77090 COLLEGIEN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

AUBERT GROUPE

NADINE ETHUIN

AUBERT GERARD MARIC GERMAIN BARANGER 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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