

SCI ARCADIE

DISSOLVED

France · 382455525

SUMMARY

SCI ARCADIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2022. It has share capital of €12k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	382455525
KYBE ID	FR-382455525
Legal form	6540
Incorporated	1994-04-05
Dissolved	2022-01-19
Status	dissolved
Share capital	€12k
Registered address	34 RUE DE PUEBLA, 59800 LILLE

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 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND LEFEBVRE

DOROTHEE LEFEBVRE

ARNAUD LEFEBVRE Gérant et associé indéfiniment responsable

GERY LEFEBVRE Gérant et associé indéfiniment responsable

