

SCI DU PONT DE L'ARCEAU DISSOLVED

France · 394962690

SUMMARY

SCI DU PONT DE L'ARCEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €38k. It has 1 director / officer on record and 1 shareholder. Signals for review: its ownership chain loops back on itself (a beneficiary-obfuscation structure).

IDENTITY

Jurisdiction	France
Registration no.	394962690
KYBE ID	FR-394962690
Legal form	6540
Incorporated	1994-06-27
Status	dissolved
Share capital	€38k
Registered address	148 RTE NATIONALE, 85740 L'EPINE

RISK ASSESSMENT

32_{/100} ELEVATED 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 15 companies — business-splitting (дробление) pattern

Circular ownership

+16

The ownership chain loops back to this company (1-hop cycle) — no economic rationale; a beneficiary-obfuscation / laundering structure

OWNERSHIP & PEOPLE

LES ETIERS

PHILIPPE BOIDE Gérant

