

SCI ARRAS MICHONNEAU ACTIVE

France · 405394685

SUMMARY

SCI ARRAS MICHONNEAU is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	405394685
KYBE ID	FR-405394685
Legal form	6540
Incorporated	1996-05-31
Status	active
Share capital	€15k
Registered address	ALL DU PORTUGAL, ZONE ARTOIPOLE, 62118 MONCHY-LE-PREUX

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 38 companies

+6

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

ECO INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

ERIC COQUIDE Directeur

FRANCK COQUIDE Directeur

BERCO INVEST Dirigeant

ECO INVEST Dirigeant

FRANCO INVEST Dirigeant

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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