

ARAWAK DEVELOPPEMENT

ACTIVE

France · 408632958

SUMMARY

ARAWAK DEVELOPPEMENT is an active Public limited company (SA) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €1.1m. It has 3 directors / officers on record. Its 2023 accounts report equity of €3.0m. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	408632958
KYBE ID	FR-408632958
Legal form	5599
Incorporated	1996-09-02
Status	active
Share capital	€1.1m
Registered address	26 RUE EMILE DECORPS, 69100 VILLEURBANNE

RISK ASSESSMENT

28/100

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.

Shared registered address

Address shared by 54 companies

+12

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DOMINIQUE FEVRIER	Administrateur
MONIQUE FEVRIER	Administrateur
JACQUES LECOMTE	Président du conseil d'administration

