

SCI 37 AVENUE DES ARLUCS DISSOLVED

France · 410086805

SUMMARY

SCI 37 AVENUE DES ARLUCS is a dissolved Civil company registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410086805
KYBE ID	FR-410086805
Legal form	6599
Incorporated	1996-12-04
Status	dissolved
Share capital	€2k
Registered address	37 AV DES ARLUCS, 06150 CANNES

RISK ASSESSMENT

42

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UK_OFSI

A M C matches **M.A.C.** · Iran (Nuclear)

Sanctions match

US_CSL

A M C matches **A.C. International**

OWNERSHIP & PEOPLE

PILLET MICHEL BRUNO Directeur

A M C 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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