

SCI LES ARCEAUX DISSOLVED

France · 413763756

SUMMARY

SCI LES ARCEAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €99k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413763756
KYBE ID	FR-413763756
Legal form	6540
Incorporated	1997-09-22
Status	dissolved
Share capital	€99k
Registered address	14 ALL DU MONT CASSEL, 31770 COLOMIERS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE COSIO Directeur

PIERRETTE LAFFORGUE Directeur

SANDRINE COSIO Directeur

JEAN COSIO 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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