

ARTIMO QUATRE

DISSOLVED

France · 418346839

SUMMARY

ARTIMO QUATRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €366. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	418346839
KYBE ID	FR-418346839
Legal form	6540
Incorporated	1998-04-10
Status	dissolved
Share capital	€366
Registered address	39 RUE FERDINAND BUISSON, 87000 LIMOGES

RISK ASSESSMENT

43_{/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

+12

Address shared by 86 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARTIMO · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD ANDRE PERAT Directeur

FABAMJOU Membre du directoire

SOCIETE CIVILE IMMOBILIERE LES BRUGES Membre du directoire

ALIX MARIE HELENE JOUHANNEAUD Président

BERNARD MARIE JOSEPH HENRI JOUHANNEAUD Président

MICHEL JOSEPH JEAN SAUVIAT Président

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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