

SOCIETE CIVILE AROL ACTIVE

France · 422819763

SUMMARY

SOCIETE CIVILE AROL is an active Civil company registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	422819763
KYBE ID	FR-422819763
Legal form	6599
Incorporated	1999-05-10
Status	active
Share capital	€2k
Registered address	LES GLABAREDES, 34270 CAZEVIEILLE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN VALLON HOLDING 1

LEOPOLD YANN THEO DESIRE VALLON

EMMANUELLE FRANCOISE ANNETTE VALLON Gérant et associé indéfiniment responsable

MAUD VALLON Gérant et associé indéfiniment responsable

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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