

ARINNA

DISSOLVED

France · 425002854

SUMMARY

ARINNA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	425002854
KYBE ID	FR-425002854
Legal form	6540
Incorporated	1999-11-22
Status	dissolved
Share capital	€200
Registered address	1 RUE DES PETITS CHAMPS, 67230 HUTTENHEIM

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

ARINNA matches **Arina** · 121/2026

OWNERSHIP & PEOPLE

MARTINE HAMON Gérant

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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