

SCI ARKI

DISSOLVED

France · 425113917

SUMMARY

SCI ARKI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €800. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	425113917
KYBE ID	FR-425113917
Legal form	6540
Incorporated	1999-11-22
Status	dissolved
Share capital	€800
Registered address	18 RUE Lagrua, 33260 La Teste-de-Buch

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

LYDIA GONZALEZ Autre

REMI GONZALEZ Autre

CATHERINE DEGEIL DELPEYRE 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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