

# SCI ARI

DISSOLVED

France · 425188174

## SUMMARY

SCI ARI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €24k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 425188174                         |
| KYBE ID            | FR-425188174                      |
| Legal form         | 6540                              |
| Incorporated       | 2002-10-22                        |
| Status             | dissolved                         |
| Share capital      | €24k                              |
| Registered address | 7 RUE VICTOR HUGO, 64200 BIARRITZ |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

ALAIN JAULERRY Directeur

MARIA DEL CARMEN DE LEON MORALES Membre du directoire

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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