

AROCARIA

DISSOLVED

France · 428697262

SUMMARY

AROCARIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2023. It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	428697262
KYBE ID	FR-428697262
Legal form	6540
Incorporated	1999-09-21
Dissolved	2023-09-12
Status	dissolved
Share capital	€2k
Registered address	RUE FERDINAND FOREST, ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNO JEAN JOULIN Administrateur

CLAUDIA CARIDAD TOUATI Dirigeant

DIEGO HENRY TOUATI Dirigeant

TATTIANA CORAL MONTALVO CAMACHO Dirigeant

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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