

SCI DE LA FALAISE DISSOLVED

France · 431610468

SUMMARY

SCI DE LA FALAISE is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	431610468
KYBE ID	FR-431610468
Legal form	6599
Incorporated	2000-05-30
Status	dissolved
Share capital	€1k
Registered address	39 AV DE PARIS, 19100 BRIVE-LA-GAILLARDE

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

HERVE ARNAL Gérant

YVES ARNAL 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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