

SOCIETE FAMILIALE IMMOBILIERE ARNAUD

DISSOLVED

France · 438217366

SUMMARY

SOCIETE FAMILIALE IMMOBILIERE ARNAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €130k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	438217366
KYBE ID	FR-438217366
Legal form	6540
Incorporated	2001-07-11
Status	dissolved
Share capital	€130k
Registered address	24 CHE DE LAS PASSOS, 11620 VILLEMOUSTAUSOU

RISK ASSESSMENT

31_{/100} **ELEVATED 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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE FAMILIALE ARNAUD INVEST · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CEDRIC ARNAUD Directeur

PAULEEN ARNAUD Membre du directoire

