

SCI ARMANTHIEU

DISSOLVED

France · 439894213

SUMMARY

SCI ARMANTHIEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €76k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439894213
KYBE ID	FR-439894213
Legal form	6540
Incorporated	2001-11-22
Status	dissolved
Share capital	€76k
Registered address	234 CHE DE LECHIDE, 40180 SORT-EN-CHALOSSE

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

BENEDICTE MARTHE THERESE MADELEINE MARIE LECLERC Directeur

GILLES PASCAL FRANCOIS MARIE LECLERC Membre du directoire

JOSE LUIS JUAREZ RAMINEZ 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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