

ARNAT IMMO

DISSOLVED

France · 452007305

SUMMARY

ARNAT IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €160. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	452007305
KYBE ID	FR-452007305
Legal form	6540
Incorporated	2004-02-05
Status	dissolved
Share capital	€160
Registered address	34 AV DU GENERAL LECLERC, 33110 LE BOUSCAT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD DIEU Directeur

ARTHUR DIEU Membre du directoire

LOUIS DIEU Membre du directoire

NATHALIE MORIN 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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