

SCI ARIES. DISSOLVED

France · 498033521

SUMMARY

SCI ARIES. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498033521
KYBE ID	FR-498033521
Legal form	6540
Incorporated	2007-05-15
Status	dissolved
Share capital	€100
Registered address	19 RUE JEAN FERAUD, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

13

/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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

JEREMY LEPERS Directeur

SONIA GILBERTE RONDELAERE 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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