

ARANEIDE 3

DISSOLVED

France · 504857251

SUMMARY

ARANEIDE 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €900. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	504857251
KYBE ID	FR-504857251
Legal form	6540
Incorporated	2008-06-20
Status	dissolved
Share capital	€900
Registered address	30 RUE DE THIONVILLE, 59800 LILLE

RISK ASSESSMENT

51_{/100} HIGH 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

+6

Address shared by 36 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2008-06-20) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARANEIDE 1 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOMINIQUE DOLET

JEAN MARIE LE GALL

NICOLE DELEYE Liquidateur

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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