

LES ARBOUSIERS

DISSOLVED

France · 508046539

SUMMARY

LES ARBOUSIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2023. It has share capital of €10k. It has 6 directors / officers on record. Signals for review: its registered address is shared by 132 companies.

IDENTITY

Jurisdiction	France
Registration no.	508046539
KYBE ID	FR-508046539
Legal form	6540
Incorporated	2008-09-15
Dissolved	2023-01-17
Status	dissolved
Share capital	€10k
Registered address	11 RUE DE LA SANTE, 35000 RENNES

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 132 companies

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABRICE GEORGES JEAN MAZUREAU Administrateur

IFM Membre du directoire

ISABELLE GUILLET Membre du directoire

MARTINE MONIQUE MICHELE LASSAULX Membre du directoire

MAURICE MANIERE Membre du directoire

PATRICK EUGENE LOUIS AUFFRAY Membre du directoire

YVAN STEPHANE ORY 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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