

SCI LES AROLES DE CEILLAC ACTIVE

France · 508326840

SUMMARY

SCI LES AROLES DE CEILLAC is an active Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €550k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499816).

IDENTITY

Jurisdiction	France
Registration no.	508326840
KYBE ID	FR-508326840
Legal form	6540
Incorporated	2008-10-01
Status	active
Share capital	€550k
Registered address	LES TOURRES, 05600 CEILLAC

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 100 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VALERIE MARTIN matches **Valérie Martin** — Q66499816

OWNERSHIP & PEOPLE

CHRISTIAN PERRON Directeur

VALERIE MARTIN Directeur

