

SCI ARSILAC

DISSOLVED

France · 511972333

SUMMARY

SCI ARSILAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511972333
KYBE ID	FR-511972333
Legal form	6540
Incorporated	2009-04-10
Status	dissolved
Share capital	€2k
Registered address	36 PL DU DOCTEUR CAVAILLON, 84200 CARPENTRAS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARSILAC · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SC ARNAUD ET LEURS ENFANTS

CHARLES BONNET Gérant et associé indéfiniment responsable

