

S.C.I. ARCO 3

DISSOLVED

France · 520527516

SUMMARY

S.C.I. ARCO 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers 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.	520527516
KYBE ID	FR-520527516
Legal form	6540
Incorporated	2010-02-26
Status	dissolved
Share capital	€1k
Registered address	95 CHE DU POINT DU JOUR, 25000 BESANCON

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.C.I. ARCO 4 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLORENCE LAMY AU ROUSSEAU

JONAS ARDON Gérant et associé indéfiniment responsable

LIONEL COLOMBANI Gérant et associé indéfiniment responsable

