

SCI ARBORETUM DE LA FOSSE ACTIVE

France · 533180139

SUMMARY

SCI ARBORETUM DE LA FOSSE is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €310k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	533180139
KYBE ID	FR-533180139
Legal form	6540
Incorporated	2011-06-24
Status	active
Share capital	€310k
Registered address	1 RUE de la Fosse, 41800 Fontaine-les-Coteaux

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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

EDMOND Gérard matches **Edmond Gérard** — member of the French National Assembly

Politically exposed person

JACQUES Gérard matches **Jacques Gérard** — member of the regional council of Île-de-France

OWNERSHIP & PEOPLE

EDMOND Gérard Directeur

JACQUES Gérard Directeur

HORTENSE GERARD Membre du directoire

MARGUERITE Gerard Membre du directoire

ROSE-MARIE Gérard 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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