

ARGUIROS

DISSOLVED

France · 533330163

SUMMARY

ARGUIROS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533330163
KYBE ID	FR-533330163
Legal form	6540
Incorporated	2011-07-01
Status	dissolved
Share capital	€2k
Registered address	444 RUE DES JONCHERES, 69730 GENAY

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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD SCHNEIDER Dirigeant

FREDDY BERNARD SCHNEIDER Dirigeant

GUILLAUME SCHNEIDER Dirigeant

MIREILLE MARGUERITE DELEUZE Dirigeant

ROSELYNE SCHNEIDER Dirigeant

