

ARIES

DISSOLVED

France · 750958191

SUMMARY

ARIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	750958191
KYBE ID	FR-750958191
Legal form	6540
Incorporated	2012-04-18
Status	dissolved
Share capital	€1k
Registered address	15 ALL DE L'ATTIQUE, 34000 MONTPELLIER

RISK ASSESSMENT

7 /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 4 companies

SCREENING

Sanctions match

OFAC

ARIES matches **ARIES** · IRAN; NPWMD; IFSR

OWNERSHIP & PEOPLE

OLIVIER PIERRE GEORGES BON Autre

CHAMPLAIN Gérant

