

LE CLOS DES ARESQUIERS DISSOLVED

France · 797991981

SUMMARY

LE CLOS DES ARESQUIERS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €200.

IDENTITY

Jurisdiction	France
Registration no.	797991981
KYBE ID	FR-797991981
Legal form	6541
Incorporated	2013-11-07
Status	dissolved
Share capital	€200
Registered address	501 RUE GEORGES MELIES, 7CENTER IMMEUBLE HARMONIE, 34000 MONTPELLIER

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

F.D.I PROMOTION Directeur

FDI DEVELOPPEMENT Dirigeant

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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