

SCI DE L'ARSENAL 2013

DISSOLVED

France · 799920897

SUMMARY

SCI DE L'ARSENAL 2013 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €400k. It has 1 director / officer on record. Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	France
Registration no.	799920897
KYBE ID	FR-799920897
Legal form	6540
Incorporated	2014-01-24
Status	dissolved
Share capital	€400k
Registered address	105 RUE DE CREQUI, 69006 LYON

RISK ASSESSMENT

19_{/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 registered address

Address shared by 106 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

JAMES matches **James II** · 929/2025**AU_DFAT**

Sanctions match

JAMES matches **James JIN** · Democratic People's Republic of Korea**UK_OFSI**

OWNERSHIP & PEOPLE

2 C FINANCE Autre

BRICE ROBERT PARTICIPATIONS - Par Abréviation B.R.P. Autre

DOUN Autre

FINANCIERE DE LA CLAREE Autre

FONCIERE DES LOUISONS Autre

FONCIERE SAINT CHRISTOPHE Autre

JAMES Autre

LA FINANCIERE DE L'IF Autre

SCI IMMOBILIERE RHONE SAONE Autre

SEVALOR Autre

WILLIAM ROLLE Autre

OPTIGERE Gérant

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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