

SCI ARBELA II

DISSOLVED

France · 804614113

SUMMARY

SCI ARBELA II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2020. It has share capital of €1k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	804614113
KYBE ID	FR-804614113
Legal form	6540
Incorporated	2014-09-16
Dissolved	2020-05-25
Status	dissolved
Share capital	€1k
Registered address	8 ALL DES ASPHODELES, LA REDOUNO, 83400 HYERES

RISK ASSESSMENT

31_{/100} ELEVATED 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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ARBELA III · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHELE ARLIGUIE Directeur

GUILLAUME LAIR Dirigeant

RENE LAIR 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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