

SCI AR 2013

DISSOLVED

France · 808992713

SUMMARY

SCI AR 2013 is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €20k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	808992713
KYBE ID	FR-808992713
Legal form	6599
Incorporated	2015-01-15
Status	dissolved
Share capital	€20k
Registered address	73 RUE FRANCOIS MERMET, 69160 TASSIN-LA-DEMI-LUNE

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 68 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AR 2011 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-CHARLES ARTHAUD Dirigeant

OLIVIER ARTHAUD Président

