

# SCCV ARKEOS

DISSOLVED

France · 810652008

## SUMMARY

SCCV ARKEOS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €200. Signals for review: its registered address is shared by 128 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 810652008                          |
| KYBE ID            | FR-810652008                       |
| Legal form         | 6541                               |
| Incorporated       | 2015-04-02                         |
| Dissolved          | 2020-12-22                         |
| Status             | dissolved                          |
| Share capital      | €200                               |
| Registered address | 4 AV RAYMOND NAVES, 31500 TOULOUSE |

## RISK ASSESSMENT

# 12

/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

**+12**

Address shared by 128 companies

## OWNERSHIP & PEOPLE

SARL M.P.A INVESTISSEMENT Dirigeant

TAGERIM PROMOTION Dirigeant

TAGERIM PROMOTION IMMOBILIERE 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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