

ARCACH'BASSIN DISSOLVED

France · 814637914

SUMMARY

ARCACH'BASSIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814637914
KYBE ID	FR-814637914
Legal form	6540
Incorporated	2015-11-12
Status	dissolved
Share capital	€2k
Registered address	35 CHE DE TERREFORT, 33140 VILLENAVE-D'ORNON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CORINNE LOUVET Gérant et associé indéfiniment responsable

PHILIPPE LEPAGE Gérant et associé indéfiniment responsable

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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