

ARENAS CAPITAL INVEST DISSOLVED

France · 820804607

SUMMARY

ARENAS CAPITAL INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 255 companies.

IDENTITY

Jurisdiction	France
Registration no.	820804607
KYBE ID	FR-820804607
Legal form	6540
Incorporated	2016-05-31
Status	dissolved
Share capital	€1k
Registered address	455 PRO DES ANGLAIS, 06000 NICE

RISK ASSESSMENT

37 /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.

Mass-registration address

+22

Registered address shared by 255 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ODYSSEE CAPITAL INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PIERRE LEON COHEN Directeur

ODYSSEE CAPITAL INVEST Dirigeant

