

ARBORIA

DISSOLVED

France · 823814421

SUMMARY

ARBORIA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823814421
KYBE ID	FR-823814421
Legal form	6541
Incorporated	2016-11-18
Status	dissolved
Share capital	€1k
Registered address	51 IMP DES EGLANTIERS, 34980 SAINT-CLEMENT-DE-RIVIERE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.E.M PATRIMOINE Dirigeant

EDYFIS PROMOTION Dirigeant

CHRISTIAN RUIZ Président

MICHEL BERNARD ESTIVILL Président

