

L'ARBURETTU

DISSOLVED

France · 830295713

SUMMARY

L'ARBURETTU is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	830295713
KYBE ID	FR-830295713
Legal form	6599
Incorporated	2017-06-15
Status	dissolved
Share capital	€1k
Registered address	RES LE DESK PARATOGGIO, QUARTIER PARATOJO, 20200 BASTIA

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE DE MORO Directeur

DE MORO CONSTRUCTIONS Membre du directoire

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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