

SOCIETE CIVILE IMMOBILIERE ARIANE II DISSOLVED

France · 840050421

SUMMARY

SOCIETE CIVILE IMMOBILIERE ARIANE II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840050421
KYBE ID	FR-840050421
Legal form	6540
Incorporated	2018-06-01
Status	dissolved
Share capital	€100
Registered address	8 RUE DE MINONSARS, 59610 FOURMIES

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE CONDATOMAC · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOCIETE CIVILE CARDABELLE Membre du directoire

SOCIETE CIVILE LVS Membre du directoire

FRANCK GILBERT MAURICE BERTEAUX Président

LAURENT CHRISTOPHE SELLIER Président

