

SCI DES ARCADIES

DISSOLVED

France · 844906339

SUMMARY

SCI DES ARCADIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Commons of Canada).

IDENTITY

Jurisdiction	France
Registration no.	844906339
KYBE ID	FR-844906339
Legal form	6540
Incorporated	2018-12-28
Status	dissolved
Share capital	€1k
Registered address	62 RUE DU MARECHAL JOFFRE, 59830 BOUVINES

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PAUL LEFEBVRE matches **Paul Lefebvre** — member of the House of Commons of Canada

Politically exposed person

PAUL LEFEBVRE matches **Paul Lefebvre** — member of the French National Assembly

OWNERSHIP & PEOPLE

HUBERT LEFEBVRE Directeur

PAUL LEFEBVRE Directeur

S.C. LEFEBVRE PHJVS. 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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