

ARGI

DISSOLVED

France · 881440523

SUMMARY

ARGI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder. Its 2020 accounts report equity of €10k, a profit of €10k.

IDENTITY

Jurisdiction	France
Registration no.	881440523
KYBE ID	FR-881440523
Legal form	6540
Incorporated	2020-02-10
Status	dissolved
Share capital	€500
Registered address	25 AV DE SAINT GERMAIN DES NOYERS, 77400 SAINT-THIBAUT-DES-VIGNES

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

AROUNDIOUN BOYADJIAN

CYRIL CHRISTOPHE CHARLES QUARINO Gérant et associé indéfiniment responsable

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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