

ARTHUR

ACTIVE

France · 881837314

SUMMARY

ARTHUR is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	881837314
KYBE ID	FR-881837314
Legal form	6540
Incorporated	2020-02-24
Status	active
Share capital	€5k
Registered address	783 CHEMIN DU PONT ROUT, 13090 AIX-EN-PROVENCE

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

SCREENING

Sanctions match

AR_REPET

ARTHUR matches **Arthur** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

ARTHUR matches **ARTURA** · aka

OWNERSHIP & PEOPLE

CARTONNERIE MODERNE

CM INDUSTRIE

LGREY

VINCENT MICHEL HENRI REY Gérant

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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