

ARCHIVES 81

DISSOLVED

France · 882001324

SUMMARY

ARCHIVES 81 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	France
Registration no.	882001324
KYBE ID	FR-882001324
Legal form	6540
Incorporated	2020-02-27
Status	dissolved
Share capital	€1k
Registered address	90 AV DE WAGRAM, 75017 PARIS

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 154 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

S.M.S. matches **M.S.D.**

Sanctions match

OFAC

S.M.S. matches **S M A** · IRAN-EO13902

Sanctions match

TW_MOI

S.M.S. matches **S.M.G.**

OWNERSHIP & PEOPLE

NEWS INVEST Autre

S.M.S. Autre

VALDA Autre

DAVID Pastor Gérant

MFI MARKETING FINANCE INTERNATIONAL 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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