

SCI ARCK

ACTIVE

France · 902338607

SUMMARY

SCI ARCK is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	902338607
KYBE ID	FR-902338607
Legal form	6540
Incorporated	2021-08-17
Status	active
Share capital	€1k
Registered address	23 IMP DES ANGUILLERES, 33127 SAINT JEAN D ILLAC

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OCEANE CHAN-TEING-LEONG Directeur

VERONIQUE ROUCHOU Dirigeant

AH SINE RAZAIVelo Membre du directoire

CHRISTIAN CHAN-TEING-LEONG Président

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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