

AR IMMO

DISSOLVED

France · 908354749

SUMMARY

AR IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	France
Registration no.	908354749
KYBE ID	FR-908354749
Legal form	6540
Incorporated	2021-12-17
Status	dissolved
Share capital	€2k
Registered address	10 AV DE FONTCOUVERTE, 84000 AVIGNON

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 93 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BAHADIR ASLAN Directeur

MOHAMED DJEBLI Directeur

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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