

SCI RPB ROUEN

ACTIVE

France · 917865685

SUMMARY

SCI RPB ROUEN is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	917865685
KYBE ID	FR-917865685
Legal form	6540
Incorporated	2022-07-27
Status	active
Share capital	€1k
Registered address	8 RUE DENIS PAPIN, 14120 MONDEVILLE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARKINVEST Directeur

FREDERIC LOUIS AUGUSTE HAMEL Membre du directoire

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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