

SCI INVOC L'ARBRESLE ACTIVE

France · 922069547

SUMMARY

SCI INVOC L'ARBRESLE is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 4 directors / officers on record and 13 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	922069547
KYBE ID	FR-922069547
Legal form	6540
Incorporated	2022-12-08
Status	active
Share capital	€1k
Registered address	166 AV Charles de Gaulle, 69160 Tassin-la-Demi-Lune

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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI INVOC · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD MULLER

BENJAMIN PHILIPPE DE BATS

BERNARD VENIN

BRUNO JACQUES PIERRE EINCENLAUB

Charles-Edouard Georges Claude MASTIER

GUILLAUME ERIC MICHEL BUISSON

LIONEL MEYER-BISCH

LISE ANNE MEZZETTA

Marine Charlotte Julie DEMATONS

MATTHIEU PIERRE ROUSSET

PATRICE ANDRE PAUL FORAY

PIERRE-CHARLES FRANCOIS GILLES ANDONIAN

SEBASTIEN RONZE

GUILLAUME PIERRE ARMEL GAUTIER Gérant

MICHEL ABIHANNA Gérant

NOEMIE CELINE PEYRON Gérant

THIERRY HENRI JACQUES BARATTE 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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