

ARWA IMMO

DISSOLVED

France · 922285697

SUMMARY

ARWA IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922285697
KYBE ID	FR-922285697
Legal form	6540
Incorporated	2022-12-16
Status	dissolved
Share capital	€10k
Registered address	70 AV DE LA DIVISION LECLERC, 93700 DRANCY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HAMED MOHAMED MOHAMED SARHAN Directeur

RASHA ABOUELKHIR Dirigeant

TAMER ABOUELKHIR Dirigeant

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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