

# SCI ARBANON

ACTIVE

France · 932596588

## SUMMARY

SCI ARBANON is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 932596588                                |
| KYBE ID            | FR-932596588                             |
| Legal form         | 6540                                     |
| Incorporated       | 2024-09-11                               |
| Status             | active                                   |
| Share capital      | €1k                                      |
| Registered address | 21 RUE du Plaetzerbach, 67370 Wiwersheim |

## 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

Sarah BURGARD-LE CAM

Frédéric Raymond Pascal BURG Gérant et associé indéfiniment responsable

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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