

SCI ARBAT DISSOLVED

France · 950599563

SUMMARY

SCI ARBAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €46k.

IDENTITY

Jurisdiction	France
Registration no.	950599563
KYBE ID	FR-950599563
Legal form	6540
Incorporated	1989-10-16
Status	dissolved
Share capital	€46k
Registered address	24 RUE GUY RAGNAUD, 16000 ANGOULEME

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

CONFEDERATION DE L'ARTISANANT ET DES PETITES ENTREPRISES DU BATIMENT DE LA CHARENTE - CAPEB
- 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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