

AR IMMO

ACTIVE

France · 982089708

SUMMARY

AR IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	982089708
KYBE ID	FR-982089708
Legal form	6540
Incorporated	2023-12-08
Status	active
Share capital	€1k
Registered address	22 BD d'Alsace-lorraine, 94170 Le Perreux-sur-Marne

RISK ASSESSMENT

7 /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 4 companies

SCREENING

Sanctions match

EU_FSF

Mohamed-Ali ARIF matches محمد علي · SYR

Sanctions match

EU_FSF

Mohamed-Ali ARIF matches Ali Mohammed · CAF

Sanctions match

UK_OFSI

Mohamed-Ali ARIF matches Ali MOHAMMED · Central African Republic

OWNERSHIP & PEOPLE

Adriss ARIF Directeur

Mohamed-Ali ARIF 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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