

SCI L'OEIL DE L'ARIEGE

ACTIVE

France · 984691998

SUMMARY

SCI L'OEIL DE L'ARIEGE is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €3k. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	984691998
KYBE ID	FR-984691998
Legal form	6540
Incorporated	2024-02-27
Status	active
Share capital	€3k
Registered address	BD de Ratalens, NOUVELLE CLINIQUE DE L'UNION, 31240 Saint-Jean

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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Antoine SUSINI Gérant et associé indéfiniment responsable

Arthur Jean-Mathieu Gérard FERRERO Gérant et associé indéfiniment responsable

Clément François Joseph FRANCESCHETTI Gérant et associé indéfiniment responsable

Gisèle NGUYEN Gérant et associé indéfiniment responsable

Jean MALECAZE Gérant et associé indéfiniment responsable

Julien Christian DOUAT Gérant et associé indéfiniment responsable

Laurence MAHIEU Gérant et associé indéfiniment responsable

Raphaël Dominique Elie THOUVENIN Gérant et associé indéfiniment responsable

Xavier BENOUAICH 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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