

SCI DE L'ARSENAL ACTIVE

France · 994239366

SUMMARY

SCI DE L'ARSENAL is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	994239366
KYBE ID	FR-994239366
Legal form	6540
Incorporated	2025-11-26
Status	active
Share capital	€2k
Registered address	44 AV Maurice Thorez, 94200 Ivry-sur-Seine

RISK ASSESSMENT

6/100 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 21 companies

OWNERSHIP & PEOPLE

olivier SOSSO Directeur

Camille SOSSO Membre du directoire

emma SOSSO Membre du directoire

Jean-Luc SOUCHIERE Membre du directoire

Maud SOUCHIERE 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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