

SOC CIVILE 3 R INVESTISSEMENT DISSOLVED

France · 348019902

SUMMARY

SOC CIVILE 3 R INVESTISSEMENT is a dissolved Civil company registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €460k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	348019902
KYBE ID	FR-348019902
Legal form	6599
Incorporated	1988-09-14
Status	dissolved
Share capital	€460k
Registered address	3 BD DANTON, 10000 TROYES

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 6 companies

OWNERSHIP & PEOPLE

AHMA FINANCES Dirigeant

CARO GESTFI Dirigeant

PASCAL RUELLE Dirigeant

CHRISTINE SAINT HILAIRE Président

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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