

SCI DES TROIS CLOCHERS

DISSOLVED

France · 353081854

SUMMARY

SCI DES TROIS CLOCHERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	353081854
KYBE ID	FR-353081854
Legal form	6540
Incorporated	1990-01-17
Dissolved	2021-04-02
Status	dissolved
Share capital	€3k
Registered address	86110 CHOUPPES

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 25 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PAUL PASQUIER Gérant

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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