

SCI DU 3 AVENUE FOCH DISSOLVED

France · 378337513

SUMMARY

SCI DU 3 AVENUE FOCH is a dissolved Civil company registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 552 companies.

IDENTITY

Jurisdiction	France
Registration no.	378337513
KYBE ID	FR-378337513
Legal form	6599
Incorporated	1990-06-07
Status	dissolved
Share capital	€2k
Registered address	8 RUE LEMERCIER, 75017 PARIS

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.

Mass-registration address

+22

Registered address shared by 552 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

JEAN Visse Directeur

GERARD HENRI PIERRE Visse Dirigeant

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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