

3C INVESTISSEMENT DISSOLVED

France · 392458162

SUMMARY

3C INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €213k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	392458162
KYBE ID	FR-392458162
Legal form	6540
Incorporated	1996-11-18
Status	dissolved
Share capital	€213k
Registered address	15 RTE DE CHEVRIERES, 42330 SAINT-GALMIER

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 5 companies

OWNERSHIP & PEOPLE

ALAIN PHILIPPE MARIE CROIZIER Autre

DANIEL JEAN CROIZIER Autre

RENE LEON MARIUS CROIZIER Autre

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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