

# SCI LES TROIS EVEQUES

DISSOLVED

France · 393335948

## SUMMARY

SCI LES TROIS EVEQUES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 393335948                  |
| KYBE ID            | FR-393335948               |
| Legal form         | 6540                       |
| Incorporated       | 1993-12-24                 |
| Status             | dissolved                  |
| Share capital      | €1k                        |
| Registered address | 11 AV D'ALSACE, 32000 AUCH |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

|                            |                      |
|----------------------------|----------------------|
| JOSETTE CLAVERIE           | Directeur            |
| NELLY SARAH CECILE LABATUT | 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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