

SCI 3 G DISSOLVED

France · 408557106

SUMMARY

SCI 3 G is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €1.0m. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499573).

IDENTITY

Jurisdiction	France
Registration no.	408557106
KYBE ID	FR-408557106
Legal form	6541
Incorporated	1996-08-29
Status	dissolved
Share capital	€1.0m
Registered address	4 IMP CATELIN, 69002 LYON

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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JEAN PIERRE GOUDARD matches **Jean-Pierre Goudard** — Q66499573

OWNERSHIP & PEOPLE

INVESTISSEMENT 2079 Dirigeant

JEAN PIERRE GOUDARD Dirigeant

MARTINE GERMAINE JEANNE DRIEU 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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