

SCI LES TROIS MOUSQUETAIRES

DISSOLVED

France · 410082655

SUMMARY

SCI LES TROIS MOUSQUETAIRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €37k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410082655
KYBE ID	FR-410082655
Legal form	6540
Incorporated	1996-12-10
Status	dissolved
Share capital	€37k
Registered address	24 RUE MARYSE BASTIE, 55100 VERDUN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE LEVY Dirigeant

AUDREY LEVY Dirigeant

CECILIA LEVY Dirigeant

JEAN-CLAUDE LEVY Dirigeant

ESTHER COHEN Président

