

LES TROIS NOTES

DISSOLVED

France · 430197608

SUMMARY

LES TROIS NOTES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €680k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	430197608
KYBE ID	FR-430197608
Legal form	6540
Incorporated	2000-04-05
Status	dissolved
Share capital	€680k
Registered address	40 AV LONGUEIL, 78600 MAISONS-LAFFITTE

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MILELE matches **MILE** · IRAN-EO13902

Sanctions match

US_CSL

MILELE matches **MILE** · IRAN-EO13902

OWNERSHIP & PEOPLE

ARNAUD GALIBER D'AUQUE Directeur

STEPHANE LELIEVRE Directeur

MILELE Membre du directoire

ARNAUD JEAN MARIE DUBOIS Président

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.
© KYBE · Generated 2026-08-11 · www.kybe.io