

SCI 3R

DISSOLVED

France · 435146568

SUMMARY

SCI 3R is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €777. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	435146568
KYBE ID	FR-435146568
Legal form	6540
Incorporated	2001-03-05
Status	dissolved
Share capital	€777
Registered address	31 RUE DE PARIS, 95220 HERBLAY-SUR-SEINE

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 JEAN MONTI Gérant

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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