

SCI SULLY TROIS

ACTIVE

France · 442432050

SUMMARY

SCI SULLY TROIS is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	442432050
KYBE ID	FR-442432050
Legal form	6540
Incorporated	2002-06-18
Status	active
Share capital	€8k
Registered address	2 RUE DE LA PATURE, 78420 CARRIERES-SUR-SEINE

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 59 companies

OWNERSHIP & PEOPLE

Albert CAPMAS Gérant

LAURENT LUCIEN ALBERT CAPMAS 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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