

SCI L 3 G DISSOLVED

France · 444707913

SUMMARY

SCI L 3 G is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €50k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444707913
KYBE ID	FR-444707913
Legal form	6540
Incorporated	2003-01-09
Status	dissolved
Share capital	€50k
Registered address	RUE DU MERCADIAL, 81440 LAUTREC

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

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PASCALE REYNAUD Directeur

FREDERIC DINO MARIE MATTUTZU 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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