

SCI TRITON

DISSOLVED

France · 445000821

SUMMARY

SCI TRITON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	445000821
KYBE ID	FR-445000821
Legal form	6540
Incorporated	2003-03-13
Status	dissolved
Share capital	€100
Registered address	10 RUE JACQUES PREVERT, 67205 OBERHAUSBERGEN

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 6 companies

SCREENING

Sanctions match

OFAC

SCI TRITON matches **TRITON** · RUSSIA-EO14024

Sanctions match

US_CSL

SCI TRITON matches **TRITON** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

FABIENNE DUPIN Président

