

SCI 3.2

DISSOLVED

France · 448024521

SUMMARY

SCI 3.2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €160. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	448024521
KYBE ID	FR-448024521
Legal form	6540
Incorporated	2003-04-02
Status	dissolved
Share capital	€160
Registered address	300 CHE DU ROUCAS BLANC, 13007 MARSEILLE 7E ARRONDISSEMENT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FLORE SERRET Dirigeant

VICTORIA SERRET Dirigeant

LAURENCE FRANCOISE MARIE BONNELL 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.

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