

SCI DES 3B

DISSOLVED

France · 449951912

SUMMARY

SCI DES 3B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €135k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	449951912
KYBE ID	FR-449951912
Legal form	6540
Incorporated	2003-09-12
Status	dissolved
Share capital	€135k
Registered address	14 ALL MORET, 89290 VENOY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD PIERRE CICHY Gérant

BRICE BERNARD CICHY Gérant et associé indéfiniment responsable

SOPHIE BERNADETTE CICHY Gérant et associé indéfiniment responsable

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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