

# SCI TOP III

DISSOLVED

France · 485365282

## SUMMARY

SCI TOP III is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €236k. It has 5 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 485365282                          |
| KYBE ID            | FR-485365282                       |
| Legal form         | 6540                               |
| Incorporated       | 2017-01-06                         |
| Status             | dissolved                          |
| Share capital      | €236k                              |
| Registered address | 10 SQ JEAN RACINE, 78460 CHEVREUSE |

## 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 7 companies

## SCREENING

### Sanctions match

**OFAC**

MONIQUE TOP matches **MONIQUE** · VENEZUELA-EO13850

## OWNERSHIP & PEOPLE

BENJAMIN TOP Autre

BENOIT TOP Autre

MARIE-CHARLOTTE TOP Autre

MONIQUE TOP Gérant et associé indéfiniment responsable

THIERRY TOP Gérant et associé indéfiniment responsable

