

LES 3 A

DISSOLVED

France · 491363685

SUMMARY

LES 3 A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	491363685
KYBE ID	FR-491363685
Legal form	6540
Incorporated	2006-08-07
Status	dissolved
Share capital	€2k
Employees	1
Registered address	BD DE L'HORIZON, 24430 MARSAC-SUR-L'ISLE

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

CANADA

HOLDING LES PHOENIX matches **Phoenix** · Russia

OWNERSHIP & PEOPLE

AUGUSTIN MATIAS Directeur

HOLDING LES PHOENIX Membre du directoire

