

SCI TROIS RONDS

DISSOLVED

France · 510628811

SUMMARY

SCI TROIS RONDS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2018. It has share capital of €375k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	510628811
KYBE ID	FR-510628811
Legal form	6540
Incorporated	2009-02-20
Dissolved	2018-06-07
Status	dissolved
Share capital	€375k
Registered address	RTE DE SAINT LO, 50160 TORIGNY-LES-VILLES

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 5 companies

OWNERSHIP & PEOPLE

DANIEL ROGER LOUIS MARTIN Administrateur

"JUSTEPH" Dirigeant

PATRICE PIERRE DENIS LEMARIEY Dirigeant

SCI GREGOVI Dirigeant

