

# SCI UN DEUX TROIS

DISSOLVED

France · 518769708

## SUMMARY

SCI UN DEUX TROIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €135k. It has 1 director / officer on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 518769708                        |
| KYBE ID            | FR-518769708                     |
| Legal form         | 6540                             |
| Incorporated       | 2009-12-11                       |
| Status             | dissolved                        |
| Share capital      | €135k                            |
| Registered address | 2 RUE D'AMOUR, 80260 RAINNEVILLE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

EXO INVEST Membre du directoire

I-NOV Membre du directoire

FREDERIC ROBERT CARRE 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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