

SCI CROIX 3

DISSOLVED

France · 529517336

SUMMARY

SCI CROIX 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	529517336
KYBE ID	FR-529517336
Legal form	6540
Incorporated	2011-01-07
Status	dissolved
Share capital	€1k
Registered address	29 AV BARROIS, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AIME-LAURENT THERET

FABIENNE MORIEUX

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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