

# SCI 3 L

DISSOLVED

France · 789149457

## SUMMARY

SCI 3 L is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €500. It has 4 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 789149457                              |
| KYBE ID            | FR-789149457                           |
| Legal form         | 6540                                   |
| Incorporated       | 2012-11-13                             |
| Status             | dissolved                              |
| Share capital      | €500                                   |
| Registered address | 180 RUE JEAN CARMET, 34070 MONTPELLIER |

## 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

LAOEND ACHLIF Autre

LEIS ACHLIF Autre

LIYANN ACHLIF Autre

ZOUBAIR ACHLIF Gérant et associé indéfiniment responsable

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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