

SCI 3J

DISSOLVED

France · 790664478

SUMMARY

SCI 3J is a dissolved Civil company registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 3 directors / officers on record. Its 2023 accounts report equity of €536k, a profit of €113k.

IDENTITY

Jurisdiction	France
Registration no.	790664478
KYBE ID	FR-790664478
Legal form	6599
Incorporated	2013-01-24
Status	dissolved
Share capital	€1k
Registered address	25 AV CLEMENCEAU, 68100 MULHOUSE

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 9 companies

SCREENING

Sanctions match

OFAC

MZ INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

MZ INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

Sanctions match

EU_FSF

MZ INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

MZ INVEST	Dirigeant
RS PARTICIPATIONS	Dirigeant
TRUST HG ET CO	Dirigeant
HECTOR PHILIPPE GANDUS	Président
MARC MAURICE ZENOU	Président
ROBERT MEYER SOUSSAN	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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