

# SCI DES TROISVALLETS

DISSOLVED

France · 794195537

## SUMMARY

SCI DES TROISVALLETS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 794195537                              |
| KYBE ID            | FR-794195537                           |
| Legal form         | 6540                                   |
| Incorporated       | 2013-07-11                             |
| Status             | dissolved                              |
| Share capital      | €2k                                    |
| Registered address | 20 RUE DU MOULIN, 77440 MARY-SUR-MARNE |

## 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 4 companies

## OWNERSHIP & PEOPLE

GERARD CELLIER Gérant et associé indéfiniment responsable

RENATA SHOSHI 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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