

3BSM

DISSOLVED

France · 794876516

SUMMARY

3BSM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	794876516
KYBE ID	FR-794876516
Legal form	6540
Incorporated	2013-08-21
Status	dissolved
Share capital	€1k
Registered address	111 RUE DE LONGCHAMP, 75016 PARIS

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 60 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ESTHER TAUBA Tendler Dirigeant

GREGORY HENRI STEPHANE Lenczner Dirigeant

JEAN BERNARD Lenczner Dirigeant

KARINE MAGALI Lenczner Dirigeant

TERROT Dirigeant

SAMUEL JAMES HUBERT Gelrubin Président

