

3S LES SOURCES DE MARIE DISSOLVED

France · 802424747

SUMMARY

3S LES SOURCES DE MARIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802424747
KYBE ID	FR-802424747
Legal form	6540
Incorporated	2014-05-21
Status	dissolved
Share capital	€1k
Registered address	27 RUE MAURICE FLANDIN, IMMEUBLE LE FORUM, 69003 LYON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS SERVANT Dirigeant

ROMAIN SERVANT Dirigeant

HOLDING SERVANT ET FILS PATRIMOINE 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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