

SCI LES 3 FILLES

DISSOLVED

France · 817887649

SUMMARY

SCI LES 3 FILLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €900. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	817887649
KYBE ID	FR-817887649
Legal form	6540
Incorporated	2016-01-20
Status	dissolved
Share capital	€900
Registered address	11 RUE DE LISBONNE, 93110 ROSNY-SOUS-BOIS

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

GRAZIELLA FALCK Autre

MARTINE WANDERSTEIN Autre

AURORE KAYSER 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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