

SCI 3 PLACE D'ARMES ACTIVE

France · 818185431

SUMMARY

SCI 3 PLACE D'ARMES is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818185431
KYBE ID	FR-818185431
Legal form	6540
Incorporated	2016-02-04
Status	active
Share capital	€1k
Registered address	7 RUE DES CHEVALIERS, 67600 SELESTAT

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LILI ROSALIE WACH Autre

BENOIT MICHEL WACH 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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