

SOLUTIONS 3

DISSOLVED

France · 818642001

SUMMARY

SOLUTIONS 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818642001
KYBE ID	FR-818642001
Legal form	6540
Incorporated	2016-02-24
Dissolved	2024-07-24
Status	dissolved
Share capital	€2k
Registered address	15 AV DE FRANCE, 06190 ROQUEBRUNE-CAP-MARTIN

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

A director is shared across 6 companies

+7

SCREENING

Sanctions match

SOLUTIONS 3 matches RG SOLUTIONS LIMITED · RUSSIA-EO14024

OFAC

Sanctions match

SOLUTIONS 3 matches RG SOLUTIONS LIMITED · RUSSIA-EO14024

US_CSL

Sanctions match

SOLUTIONS 3 matches NAL SOLUTIONS COMPANY LIMITED · RUSSIA-EO14024

OFAC

OWNERSHIP & PEOPLE

DAVIDE JACQUIN Administrateur

MARIANGELA MARTINETTI Dirigeant

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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