

3I REAL ESTATE

DISSOLVED

France · 879427821

SUMMARY

3I REAL ESTATE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 879427821                       |
| KYBE ID            | FR-879427821                    |
| Legal form         | 5710                            |
| Incorporated       | 2019-11-27                      |
| Dissolved          | 2024-06-22                      |
| Status             | dissolved                       |
| Share capital      | €1k                             |
| Registered address | 130 RUE DE LOURMEL, 75015 PARIS |

RISK ASSESSMENT

12/100

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 registered address

Address shared by 54 companies

+12

SCREENING

Sanctions match

3I REAL ESTATE matches VTB REAL ESTATE, LLC · aka

OFAC

OWNERSHIP & PEOPLE

THOMAS Le Diouron Administrateur

