

SCI QC3 BROOKLYN DISSOLVED

France · 899016968

SUMMARY

SCI QC3 BROOKLYN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €12k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899016968
KYBE ID	FR-899016968
Legal form	6540
Incorporated	2021-05-05
Status	dissolved
Share capital	€12k
Registered address	35 RUE FAIDHERBE, 59155 FACHES-THUMESNIL

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-CLAIRE COLOMB Gérant et associé indéfiniment responsable

DANIELLE SOIBINET Gérant et associé indéfiniment responsable

JEROME COLOMB Gérant et associé indéfiniment responsable

OLIVIER QUEVAL 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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