

SCI 3A

DISSOLVED

France · 901932467

SUMMARY

SCI 3A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901932467
KYBE ID	FR-901932467
Legal form	6540
Incorporated	2021-08-02
Status	dissolved
Share capital	€300
Registered address	8 ALL BERNARD BUFFET, 86550 MIGNALOUX-BEAUVOIR

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

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DORO Achakian Directeur

FROUNZE Achakian Directeur

SAMMY Amchtane Directeur

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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