

# 3 ILETS INVEST DISSOLVED

France · 912371580

## SUMMARY

3 ILETS INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 912371580                    |
| KYBE ID            | FR-912371580                 |
| Legal form         | 6540                         |
| Incorporated       | 2022-04-11                   |
| Status             | dissolved                    |
| Share capital      | €1k                          |
| Registered address | 10 AV DE WAGRAM, 75008 PARIS |

## RISK ASSESSMENT

# 13

/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.

### Clustered address

**+6**

Address shared by 39 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

Les Buchettes Dirigeant

MAXIME Buchet 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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