

SCI TROIS-RIVIERES

ACTIVE

France · 920340189

SUMMARY

SCI TROIS-RIVIERES is an active Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €228k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920340189
KYBE ID	FR-920340189
Legal form	6599
Incorporated	2022-10-13
Status	active
Share capital	€228k
Registered address	14 BD DE BELLEVILLE, 75020 PARIS 20E ARRONDISSEMENT

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 4 companies

OWNERSHIP & PEOPLE

MARIE-ANTOINETTE Lesmort Membre du directoire

MAX Aratus Membre du directoire

STEPHANE Aratus Président

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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