

SCI 3B ACTIVE

France · 935281113

SUMMARY

SCI 3B is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	935281113
KYBE ID	FR-935281113
Legal form	6540
Incorporated	2024-11-13
Status	active
Share capital	€1k
Registered address	57 RUE Armand Dutreix, 87000 Limoges

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 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

David BLANCHARD matches **David Blanchard** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

David BLANCHARD Membre du directoire

Léo BUISSON Membre du directoire

Paul BLANCHARD Membre du directoire

