

SCI 3 MEDITERRANEE ACTIVE

France · 938305539

SUMMARY

SCI 3 MEDITERRANEE is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	938305539
KYBE ID	FR-938305539
Legal form	6540
Incorporated	2024-12-23
Status	active
Share capital	€2k
Registered address	78 RUE Lemerchier, 80000 Amiens

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Evangelos Nicolas XYLINAS Directeur

Idir OUZAID Directeur

Philippe DE SOUSA Directeur