

3MINEX ACTIVE

France · 939761227

SUMMARY

3MINEX is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	939761227
KYBE ID	FR-939761227
Legal form	6540
Incorporated	2025-01-28
Status	active
Share capital	€100
Registered address	12 B RUE des Ecoles, 95540 Méry-sur-Oise

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 8 companies

OWNERSHIP & PEOPLE

TGX

Sébastien MORICE Gérant et associé indéfiniment responsable

Thomas Eric René Gransard Gérant et associé indéfiniment responsable

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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