

SCI NOUVELLE TERRE DECINOISE

ACTIVE

France · 101190486

SUMMARY

SCI NOUVELLE TERRE DECINOISE is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500090).

IDENTITY

Jurisdiction	France
Registration no.	101190486
KYBE ID	FR-101190486
Legal form	6540
Incorporated	2026-02-16
Status	active
Share capital	€10k
Registered address	73 RUE Paul et Marc Barbezat, 69150 Décines-Charpieu

RISK ASSESSMENT

22/100

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 20 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Pascale BEL matches PASKAL OOO · RUSSIA-EO14024

Sanctions match

OFAC

Pascale BEL matches PASKAL LLC · aka

Sanctions match

US_CSL

Pascale BEL matches **PASKAL OOO** · RUSSIA-EO14024

Politically exposed person

Denis BEL matches **Denis Bel** — Q66500090

OWNERSHIP & PEOPLE

3CI Membre du directoire

DENIS BEL CONSEIL Membre du directoire

Pascale BEL Membre du directoire

VAR AUDE INVEST Membre du directoire

Denis BEL 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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