

SCI NOLLEA 2

ACTIVE

France · 101346476

SUMMARY

SCI NOLLEA 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	101346476
KYBE ID	FR-101346476
Legal form	6540
Incorporated	2026-02-25
Status	active
Share capital	€1k
Registered address	47 AV Pierre Larousse, 92240 Malakoff

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI NOLLEA · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jean-Marie Dunand Directeur

Nollary Yim Directeur

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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