

# SCI NIVERT DELTA DISSOLVED

France · 320596158

## SUMMARY

SCI NIVERT DELTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €2k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

## IDENTITY

|                    |                        |
|--------------------|------------------------|
| Jurisdiction       | France                 |
| Registration no.   | 320596158              |
| KYBE ID            | FR-320596158           |
| Legal form         | 6540                   |
| Incorporated       | 1981-01-19             |
| Status             | dissolved              |
| Share capital      | €2k                    |
| Registered address | 7 AV RAPP, 75007 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 81 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

PHILIPPE BRUN matches **Philippe Brun** — member of the French National Assembly

## OWNERSHIP & PEOPLE

CATHERINE YVERNAT Dirigeant

FREDERIQUE BRUN Dirigeant

GUILLAUME BRUN Dirigeant

MELANIE BRUN Dirigeant

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MICHEL YVERNAT Dirigeant

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PHILIPPE BRUN Dirigeant

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ETABLISSEMENTS GRIMAR (SARL) Président

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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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