

SCP DRAP HESTIN NARDINI FERNANDES-THOMANN

DISSOLVED

France · 323069849

SUMMARY

SCP DRAP HESTIN NARDINI FERNANDES-THOMANN is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1981 (about 44 years ago). It reports 3 employees, has share capital of €80k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	323069849
KYBE ID	FR-323069849
Legal form	6561
Incorporated	1981-11-23
Status	dissolved
Share capital	€80k
Employees	3
Registered address	53 PL DU COUVENT, 83600 FREJUS

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 6 companies

OWNERSHIP & PEOPLE

ANGELIQUE FERNANDES Dirigeant

LAURENCE MARYSE JULIA NARDINI Dirigeant

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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