

SCI NOCAL

DISSOLVED

France · 326661600

SUMMARY

SCI NOCAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2022. It has share capital of €11k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	326661600
KYBE ID	FR-326661600
Legal form	6540
Incorporated	1989-07-17
Dissolved	2022-09-02
Status	dissolved
Share capital	€11k
Registered address	12 T RUE LOUISE MICHEL, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

6/100 **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 21 companies

OWNERSHIP & PEOPLE

AZOULAY EPOUSE OHANA HUGUETTE Gérant

OHANA RAPHAEL HENRI Gérant

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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