

SCI NILI

DISSOLVED

France · 335038030

SUMMARY

SCI NILI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2022. It has share capital of €152.

IDENTITY

Jurisdiction	France
Registration no.	335038030
KYBE ID	FR-335038030
Legal form	6541
Incorporated	1986-03-14
Dissolved	2022-08-10
Status	dissolved
Share capital	€152
Registered address	63 RUE JEANNE D ARC, 54000 NANCY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SCHATZ 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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