

SCI SAINT-NICOLAS

DISSOLVED

France · 342006954

SUMMARY

SCI SAINT-NICOLAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2024. It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	342006954
KYBE ID	FR-342006954
Legal form	6540
Incorporated	2005-12-05
Dissolved	2024-05-06
Status	dissolved
Share capital	€305
Registered address	314 RTE DU FOND HALLOT, 76190 VALLIQUERVILLE

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

MONIQUE DENISE MARIE DHOTEL Gérant et associé indéfiniment responsable

BERTRAND MAURICE GEORGES PERCHEPIED Liquidateur

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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