

SCI NEPTUNE

DISSOLVED

France · 351591797

SUMMARY

SCI NEPTUNE is a dissolved Civil company registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	351591797
KYBE ID	FR-351591797
Legal form	6599
Incorporated	1989-08-02
Status	dissolved
Share capital	€152
Registered address	260 AV DE LA LANTERNE, 06200 NICE

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.

SCREENING

Sanctions match

EU_FSF

SCI NEPTUNE matches **Neptune LLC company** · SYR

Sanctions match

OFAC

SCI NEPTUNE matches **NEPTUNE** · fka

OWNERSHIP & PEOPLE

CHEROUVRIER DIDIER PAUL Président

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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