

SOC CIV IMMO NAZELIE

DISSOLVED

France · 378736615

SUMMARY

SOC CIV IMMO NAZELIE is a dissolved Civil company registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	378736615
KYBE ID	FR-378736615
Legal form	6599
Incorporated	1990-07-19
Status	dissolved
Share capital	€2k
Registered address	51 RUE DE LA DEFENSE, 92130 ISSY-LES-MOULINEAUX

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

OZINIAN FABRICE Directeur

JEAN PIERRE SEIGNEUR Dirigeant

STEPHANE OZINIAN 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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