

NATABLI

DISSOLVED

France · 379551021

SUMMARY

NATABLI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379551021
KYBE ID	FR-379551021
Legal form	6540
Incorporated	2004-06-10
Status	dissolved
Share capital	€2k
Registered address	44 CHE SERRE DE LA GRANGE, 30430 MEJANNES-LE-CLAP

RISK ASSESSMENT

30

/100 **ELEVATED 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.

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2004-06-10) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAMBUC Dirigeant

SANDRINE ANNE ESCOFFIER Dirigeant

ANDRE ELIE MARCEL ESCOFFIER Président

CLAIRE FABIENNE BETTI Président

STEPHANE MARCEL ESCOFFIER Président

