

SCI NOTARIALE OESIENNE

DISSOLVED

France · 384619607

SUMMARY

SCI NOTARIALE OESIENNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €166k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	384619607
KYBE ID	FR-384619607
Legal form	6540
Incorporated	1992-02-27
Status	dissolved
Share capital	€166k
Registered address	13 RUE DU VIEUX BOURG, 37390 NOTRE-DAME-D'OE

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NOTARIALE MODENIENNE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDING MONNAIE NOTRE DAME Membre du directoire

HOLDING NLC CL Membre du directoire

HOLDING NLC DB Membre du directoire

XAVIER BLEIN Membre du directoire

DANIELLE BARAT Président

GONZAGUE DANJOU 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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