

SCI NORD RENDEMENT DISSOLVED

France · 393913538

SUMMARY

SCI NORD RENDEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €377k. It has 1 director / officer on record and 14 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	393913538
KYBE ID	FR-393913538
Legal form	6540
Incorporated	1994-02-07
Status	dissolved
Share capital	€377k
Registered address	33 RUE DE SOLFERINO, 59000 LILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SPH

ANNE-AUDREY DELESALLE

AURELIE DERAÏN

BERNARD GODE

CAROLINE NEVEUX

EULALIE DELESALLE

GERARD HANQUEZ

JEAN DOUNIOL

JEAN-LOUIS BARANGER
LEON VOISIN
LUDOVIC DELESALLE
MARIE-HELENE TARTAR
MICHEL CATOR
YVES BUI-XUAN
JEAN CLAUDE WALRY Gérant et associé indéfiniment responsable

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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