

SCI DES ETANGS NORD

DISSOLVED

France · 398174136

SUMMARY

SCI DES ETANGS NORD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €457. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	398174136
KYBE ID	FR-398174136
Legal form	6540
Incorporated	1994-09-06
Status	dissolved
Share capital	€457
Registered address	RTE DE SAINT CHAMAS, CHAMPIGNY, 13130 BERRE-L'ETANG

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

PIERA THERESA ORDAZZO Directeur

JEAN-PAUL CHRISTIAN NADAL Membre du directoire

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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