

C.M. NATION

DISSOLVED

France · 398270991

SUMMARY

C.M. NATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €12k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	398270991
KYBE ID	FR-398270991
Legal form	6540
Incorporated	1994-09-16
Status	dissolved
Share capital	€12k
Registered address	47 RUE DE COMPIEGNE, 60170 SAINT-LEGER-AUX-BOIS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Florent Rosaire Oswald GRAUX

NADINE SYLVIE ADRIENNE LANCIAUX

Laurène Sylvia Adrienne GRAUX Gérant et associé indéfiniment responsable

Maxence Christiane Janine GRAUX 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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