

SCI DE NOGENT

DISSOLVED

France · 401123153

SUMMARY

SCI DE NOGENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	401123153
KYBE ID	FR-401123153
Legal form	6540
Incorporated	1995-06-02
Status	dissolved
Share capital	€762
Registered address	11 RUE PASTEUR, 60340 SAINT-LEU-D'ESSERENT

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT VIOLA Gérant