

SCI NIVAQUINE

DISSOLVED

France · 404501082

SUMMARY

SCI NIVAQUINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €91k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	404501082
KYBE ID	FR-404501082
Legal form	6540
Incorporated	1996-04-16
Status	dissolved
Share capital	€91k
Registered address	14 AV LEON BLUM, 38100 GRENOBLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

REGINE GEORGETTE MARCELLE LEYSSIEUX Dirigeant

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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