

NATHANAEL

DISSOLVED

France · 408763571

SUMMARY

NATHANAEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €113. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408763571
KYBE ID	FR-408763571
Legal form	6540
Incorporated	1996-09-02
Status	dissolved
Share capital	€113
Registered address	50 RUE CHEVREUL, 69007 LYON

RISK ASSESSMENT

13

/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 27 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BRUNO AOUIZERATE Dirigeant

ORLY BOUZAGLOU Président

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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