

SCI NORDICA

DISSOLVED

France · 409879673

SUMMARY

SCI NORDICA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €152. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501115).

IDENTITY

Jurisdiction	France
Registration no.	409879673
KYBE ID	FR-409879673
Legal form	6540
Incorporated	1996-11-20
Status	dissolved
Share capital	€152
Registered address	16 BD VICTOR HUGO, 78100 SAINT-GERMAIN-EN-LAYE

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 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE BAUDIN matches **Philippe Baudin** — Q66501115

OWNERSHIP & PEOPLE

ROSSIGNOL NEE BAUDIN DELPHINE VALERIE MONIQUE Directeur

ANNE-EMMANUELLE BAUDIN Dirigeant

PHILIPPE BAUDIN 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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