

SCI NAPOLI

DISSOLVED

France · 410074850

SUMMARY

SCI NAPOLI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2020. It has share capital of €56k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410074850
KYBE ID	FR-410074850
Legal form	6540
Incorporated	1996-12-04
Dissolved	2020-12-03
Status	dissolved
Share capital	€56k
Registered address	CHE DU BOIS DES DEMOISELLES, 83300 DRAGUIGNAN

RISK ASSESSMENT

22_{/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 22 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACSCI NAPOLI matches **NAPOLI** · fka

OWNERSHIP & PEOPLE

ALAIN JEAN-PAUL BELDA Administrateur

ERIC JEAN-CHARLES FABRE Membre du directoire

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.

© KYBE · Generated 2026-08-06 · www.kybe.io