

# SCI NICOLAS

DISSOLVED

France · 410614101

## SUMMARY

SCI NICOLAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 410614101                       |
| KYBE ID            | FR-410614101                    |
| Legal form         | 6540                            |
| Incorporated       | 1997-01-13                      |
| Status             | dissolved                       |
| Share capital      | €2k                             |
| Registered address | 5 RUE GALLIEN, 33110 LE BOUSCAT |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

ALAIN JACQUES CLAUDE FOURNIER Directeur

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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