

SCI NASTA

DISSOLVED

France · 414687913

SUMMARY

SCI NASTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €168k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414687913
KYBE ID	FR-414687913
Legal form	6540
Incorporated	1997-12-10
Status	dissolved
Share capital	€168k
Registered address	26 TAULIGNAN, MRS CHEVTCHENKO, 84290 SAINTE-CECILE-LES-VIGNES

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

ANNE MARIE GRAZIANI Directeur

BORIS CHEVTCHENKO 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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