

SCI NOTEY

DISSOLVED

France · 418176954

SUMMARY

SCI NOTEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €67k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	418176954
KYBE ID	FR-418176954
Legal form	6540
Incorporated	1998-03-30
Status	dissolved
Share capital	€67k
Registered address	33 AV FOCH, 87120 EYMOUTIERS

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

CHARLES PIERRE HENRI VALLADE

PIERRE MALBET

SYLVIE PASCALE MARIE PIERRE RAY

VIVIEN MARCEL JOSEPH VALLADE

JEAN-MICHEL ANTOINE CHAMBON Gérant et associé indéfiniment responsable

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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