

SCI NICEL

DISSOLVED

France · 418777058

SUMMARY

SCI NICEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €145k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	418777058
KYBE ID	FR-418777058
Legal form	6540
Incorporated	1998-05-22
Status	dissolved
Share capital	€145k
Registered address	330 RUE PASTEUR, 76520 FRANQUEVILLE-SAINT-PIERRE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Annie Marie Juliette NIORT Gérant et associé indéfiniment responsable

FRANCOIS LE HER 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.

© KYBE · Generated 2026-09-08 · www.kybe.io