

SCI NAB'S

DISSOLVED

France · 419398011

SUMMARY

SCI NAB'S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €152. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419398011
KYBE ID	FR-419398011
Legal form	6540
Incorporated	1998-06-30
Status	dissolved
Share capital	€152
Registered address	3 RES DU STADE, P13, 95250 BEAUCHAMP

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MC_SICCFIN

MOHAMMED NABI matches ABDEL NABI MOHAMED · European Union

Sanctions match

AR_REPET

MOHAMMED NABI matches Mohammad Naim · 1988 (Taliban)

Sanctions match

AU_DFAT

MOHAMMED NABI matches Muhammad Nasr · 1373 (2001)

OWNERSHIP & PEOPLE

ADOUM NABI Autre

MOHAMMED NABI Autre

OMAR NABI 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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