

NGI **DISSOLVED**

France · 419605498

SUMMARY

NGI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €152k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499786).

IDENTITY

Jurisdiction	France
Registration no.	419605498
KYBE ID	FR-419605498
Legal form	6540
Incorporated	1998-07-17
Status	dissolved
Share capital	€152k
Registered address	54 PRO DE LA ROCHE SCULPTEE, 01350 POLLIEU

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 47 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

GERARD DURAND matches **G rard Durand** — Q66499786

OWNERSHIP & PEOPLE

GERARD DURAND Directeur

FINANCIERE DURAND Membre du directoire

ANNE MARIE MICHAUD Pr sident

