

SCI DENABRE

DISSOLVED

France · 422114082

SUMMARY

SCI DENABRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €160. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422114082
KYBE ID	FR-422114082
Legal form	6540
Incorporated	1999-03-09
Status	dissolved
Share capital	€160
Registered address	3 IMP PIC DE NABRE, 31500 TOULOUSE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID NABET Autre

LAURA NABET Autre

GUYLENE MARTIN Gérant

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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