

SCI FLAMEL

DISSOLVED

France · 422246249

SUMMARY

SCI FLAMEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €198k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	422246249
KYBE ID	FR-422246249
Legal form	6540
Incorporated	1999-03-18
Status	dissolved
Share capital	€198k
Registered address	3 RUE NICOLAS FLAMEL, 75004 PARIS

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDCSCI FLAMEL matches **Flamel Ltd** · 145/2023

OWNERSHIP & PEOPLE

NIFABER Autre

NICOLAS EDMOND MARIE JAULIN Gérant

