

SCI NADEL

DISSOLVED

France · 422366088

SUMMARY

SCI NADEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2020. It has share capital of €69k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	422366088
KYBE ID	FR-422366088
Legal form	6540
Incorporated	1999-03-25
Dissolved	2020-04-10
Status	dissolved
Share capital	€69k
Registered address	28 RUE DU BOURGAMON, 38400 SAINT MARTIN D'HERES

RISK ASSESSMENT

22_{/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 22 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN BOUTIN Autre

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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