

SCI 100 NIEL

DISSOLVED

France · 428296552

SUMMARY

SCI 100 NIEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €76k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	428296552
KYBE ID	FR-428296552
Legal form	6540
Incorporated	1999-12-14
Status	dissolved
Share capital	€76k
Registered address	89 B AV DES TERNES, 75017 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 21 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

JEAN HERVE Ruellan Dirigeant

JEAN LUC Pilliard Dirigeant

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.

© KYBE · Generated 2026-08-06 · www.kybe.io