

SCI NATAL

DISSOLVED

France · 433081403

SUMMARY

SCI NATAL is a dissolved Civil company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433081403
KYBE ID	FR-433081403
Legal form	6599
Incorporated	2000-10-05
Dissolved	2023-09-27
Status	dissolved
Share capital	€1k
Registered address	7 GRANDE RUE, 02210 BILLY-SUR-OURCQ

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SERGE ALAIN MARC KATZ 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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