

SCI NINA

DISSOLVED

France · 434218749

SUMMARY

SCI NINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €305. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434218749
KYBE ID	FR-434218749
Legal form	6540
Incorporated	2001-01-15
Status	dissolved
Share capital	€305
Registered address	103 RUE NOLLET, 75017 PARIS

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

AUDREY Aidan Dirigeant

FLORA Aidan Dirigeant

ELIANE BITTOUN Président

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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