

SCI GEORGE-NOURI

DISSOLVED

France · 437658917

SUMMARY

SCI GEORGE-NOURI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €70k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	437658917
KYBE ID	FR-437658917
Legal form	6540
Incorporated	2001-04-24
Status	dissolved
Share capital	€70k
Registered address	56 RUE AUGUSTE COMTE, 69002 LYON 2EME

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI NOURI · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MOHAMMED NOURI matches **MOHAMMED KUL, Mohammed Nour** · aka

Sanctions match

EU_FSF

MOHAMMED NOURI matches **Mohammad Mehdi Nejad NOURI** · IRN

Sanctions match

UK_OFSI

MOHAMMED NOURI matches **MOHAMMAD MEHDI NEJAD NOURI** · Iran (Nuclear)

OWNERSHIP & PEOPLE

MOHAMMED NOURI Dirigeant

VERONIQUE GEORGE 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.
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