

SCI NIEVE

DISSOLVED

France · 439340001

SUMMARY

SCI NIEVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1k. 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.	439340001
KYBE ID	FR-439340001
Legal form	6540
Incorporated	2001-09-26
Status	dissolved
Share capital	€1k
Registered address	2 IMP DES GARENNES, 26760 BEAUMONT-LES-VALENCE

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NIEVE 2 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LILIANA REYES PARAMO Autre

LAURENT GUYON Gérant

