

SCI LES MILLE ET UNE NUITS DISSOLVED

France · 440257541

SUMMARY

SCI LES MILLE ET UNE NUITS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	440257541
KYBE ID	FR-440257541
Legal form	6540
Incorporated	2001-11-19
Status	dissolved
Share capital	€2k
Registered address	3 SQ WATTEAU, 78330 FONTENAY-LE-FLEURY

RISK ASSESSMENT

6/100 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 34 companies

OWNERSHIP & PEOPLE

MARIE DENISE HASSELBACH 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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