

SCI NAISAL

DISSOLVED

France · 443347505

SUMMARY

SCI NAISAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €625k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	443347505
KYBE ID	FR-443347505
Legal form	6540
Incorporated	2002-09-11
Status	dissolved
Share capital	€625k
Registered address	41 AV DU MONT ALBAN, 06300 NICE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

NICHOLAS THUILLIER 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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