

SCI LES NEFLIERS

DISSOLVED

France · 444131197

SUMMARY

SCI LES NEFLIERS is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444131197
KYBE ID	FR-444131197
Legal form	6599
Incorporated	2002-11-21
Status	dissolved
Share capital	€1k
Registered address	BENASTON, 85250 CHAVAGNES-EN-PAILLERS

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

BRUNO JEAN-PIERRE ANDRE AMEDEE MOCQUET Gérant

MARYLINE MORISSET 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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