

SCI NUMBERSIX DISSOLVED

France · 447486010

SUMMARY

SCI NUMBERSIX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €22k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	447486010
KYBE ID	FR-447486010
Legal form	6540
Incorporated	2003-03-04
Status	dissolved
Share capital	€22k
Registered address	103 RUE D'ABOUKIR, 75002 PARIS

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCMAX Nicolas matches **Mamut Nikolai** · 727/2022

Sanctions match

UA_NSDCMAX Nicolas matches **Malov Nikolai** · 726/2022

OWNERSHIP & PEOPLE

MAX Nicolas Dirigeant

JOAN LE BORU 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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