

SCI DO NASCIMENTO IMMOBILLIER DISSOLVED

France · 449049113

SUMMARY

SCI DO NASCIMENTO IMMOBILLIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	449049113
KYBE ID	FR-449049113
Legal form	6540
Incorporated	2003-06-17
Status	dissolved
Share capital	€12k
Registered address	41 RUE CHARLES GIDE, 93700 DRANCY

RISK ASSESSMENT

13_{/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

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

LUIS DO NASCIMENTO 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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