

SCI DE LA NIVELLE

DISSOLVED

France · 449577832

SUMMARY

SCI DE LA NIVELLE is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	449577832
KYBE ID	FR-449577832
Legal form	6599
Incorporated	2003-08-07
Status	dissolved
Share capital	€100
Registered address	9 RUE HOCHÉ, 45200 MONTARGIS

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

PASCALE SEBERT 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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