

SCI NOVIMMO

DISSOLVED

France · 450570742

SUMMARY

SCI NOVIMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2021. It has share capital of €99k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450570742
KYBE ID	FR-450570742
Legal form	6540
Incorporated	2003-10-23
Dissolved	2021-02-10
Status	dissolved
Share capital	€99k
Registered address	7 PL DE LA LIBERTE, 52100 SAINT-DIZIER

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN STANISLAS NOVAC Gérant

PIERRE FONTAINE Gérant

YVES-MARIE ROBERT THERIN Liquidateur

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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