

SCI LE NID

DISSOLVED

France · 453078560

SUMMARY

SCI LE NID is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	453078560
KYBE ID	FR-453078560
Legal form	6540
Incorporated	2004-04-19
Dissolved	2024-01-23
Status	dissolved
Share capital	€1k
Registered address	179 RUE DU CHATEAU, 74330 EPAGNY METZ-TESSY

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID BURDET Dirigeant

Foncière DB Invest Dirigeant

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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