

SCI NINJA 1

DISSOLVED

France · 453093221

SUMMARY

SCI NINJA 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2025. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453093221
KYBE ID	FR-453093221
Legal form	6540
Incorporated	2004-04-15
Dissolved	2025-03-26
Status	dissolved
Share capital	€1k
Registered address	25 RTE DE LA VILLE AUX FEVES, 44500 LA BAULE-ESCOUBLAC

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI NINJA 2 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NATHALIE MARIE MOUSSEAU Administrateur

JACKY LAURENT MARIE PAUL NOBLET Directeur