

SCI RUBAN BLEU SAINT NAZAIRE

DISSOLVED

France · 477660013

SUMMARY

SCI RUBAN BLEU SAINT NAZAIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2023. It has share capital of €2k. Its 2020 accounts report revenue of €1.7m, equity of €-6.3m, a loss of €6.3m.

IDENTITY

Jurisdiction	France
Registration no.	477660013
KYBE ID	FR-477660013
Legal form	6540
Incorporated	2009-10-12
Dissolved	2023-04-25
Status	dissolved
Share capital	€2k
Registered address	28 AV VICTOR HUGO, 28-32, 75116 PARIS 16

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.

SCREENING

Sanctions match

OFAC

Parande matches **PARAND** · IRAN] [NPWMD] [IFSR

Sanctions match

US_CSL

Parande matches **PARAND** · IRAN; NPWMD; IFSR

OWNERSHIP & PEOPLE

Fonciere Apsys Administrateur

Marigny Fonciere Administrateur

APSYS ALLIANCE INVEST Dirigeant

Parande 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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