

LES VILLAS DE NANT POTIN DISSOLVED

France · 477731830

SUMMARY

LES VILLAS DE NANT POTIN is a dissolved Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	477731830
KYBE ID	FR-477731830
Legal form	6599
Incorporated	2023-04-04
Status	dissolved
Share capital	€1k
Registered address	13 PL DE L'HOTEL DE VILLE, 73000 CHAMBERY

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 34 companies

OWNERSHIP & PEOPLE

MIKHAIL SHCHEGOLEVSKIY

ALEXANDRE PAVLOVITCH SEREDA Gérant et associé indéfiniment responsable

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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