

SCI NALOKI

DISSOLVED

France · 480939222

SUMMARY

SCI NALOKI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480939222
KYBE ID	FR-480939222
Legal form	6540
Incorporated	2005-02-16
Status	dissolved
Share capital	€2k
Registered address	9 AV DE LA MARQUEILLE, 31650 SAINT-ORENS-DE-GAMEVILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

CHRISTINE SIRVEN AutreDANIEL ALAIN MAURICE SIRVEN AutreGEORGETTE FRANCOISE PEREZ AutreNATHALIE SIRVEN AutreOLIVIER SIRVEN Autre

