

SCI N.P.A.A. DISSOLVED

France · 481440618

SUMMARY

SCI N.P.A.A. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2009. It has share capital of €150. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481440618
KYBE ID	FR-481440618
Legal form	6540
Incorporated	2005-04-08
Dissolved	2009-08-11
Status	dissolved
Share capital	€150
Registered address	49 RUE LECONTE DE LISLE, 97470 SAINT-BENOIT

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 5 companies

OWNERSHIP & PEOPLE

NATHALIE PICHAN Gérant et associé indéfiniment responsable

PASCAL SAY LIANG FAT 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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