

SCI NEREE

DISSOLVED

France · 482986817

SUMMARY

SCI NEREE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €60k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482986817
KYBE ID	FR-482986817
Legal form	6540
Incorporated	2005-06-24
Status	dissolved
Share capital	€60k
Registered address	8 RUE D'ESPAGNE, 33600 PESSAC

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 7 companies

OWNERSHIP & PEOPLE

CELIA SOUQUE Autre

CLOTILDE ARDANA Autre

GUILLAUME SOUQUE Autre

HENRI SOUQUE Autre

VALERIE SCAPPATICCI Autre

PHILIPPE SOUQUE Gérant et associé indéfiniment responsable

