

SCI NANTALO

DISSOLVED

France · 484257613

SUMMARY

SCI NANTALO is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2017. It has share capital of €100. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484257613
KYBE ID	FR-484257613
Legal form	6599
Incorporated	2005-09-23
Dissolved	2017-06-21
Status	dissolved
Share capital	€100
Registered address	10 RUE DES MESANGES, 44120 VERTOU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOVA MICHELE RABINOVITSJ Administrateur

CHRISTOPHE GERARD GILBERT DUMOULIN Membre du directoire

DENIS FERNAND MICHEL PERRUCHET Membre du directoire

ELLIOT JOSEPH BENSABAT Membre du directoire

JEREMY EMILE BENSABAT Membre du directoire

NATHAN ISAAC BENSABAT Membre du directoire

NOAH DAVID BENSABAT Membre du directoire

VINCENT RIVIERE Membre du directoire

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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