

S.C.I. LES NAIADES

DISSOLVED

France · 489523902

SUMMARY

S.C.I. LES NAIADES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €16k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	489523902
KYBE ID	FR-489523902
Legal form	6540
Incorporated	2006-04-02
Status	dissolved
Share capital	€16k
Registered address	682 BD GEORGES CLEMENCEAU, 83700 SAINT-RAPHAEL

RISK ASSESSMENT

22_{/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 26 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAS FLORENCE Dirigeant

SAS NICOLAS DUVAL PROMOTIONS Dirigeant

NICOLAS DUVAL Président

