

SCI NORT SUR ERDRE INVEST

DISSOLVED

France · 491228813

SUMMARY

SCI NORT SUR ERDRE INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	491228813
KYBE ID	FR-491228813
Legal form	6540
Incorporated	2006-07-25
Dissolved	2024-12-31
Status	dissolved
Share capital	€1k
Registered address	246 CRS DE LA MARNE, 33800 BORDEAUX

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE CASAGRANDE	Administrateur
HOLDING CADUSA	Membre du directoire
HOLDING CADUSA II	Membre du directoire
HOLDING CADUSA III	Membre du directoire

