

SCI DU NAYE

DISSOLVED

France · 491922613

SUMMARY

SCI DU NAYE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	491922613
KYBE ID	FR-491922613
Legal form	6540
Incorporated	2006-09-20
Dissolved	2021-12-06
Status	dissolved
Share capital	€1k
Registered address	42 RUE DE LA PAIX, les Terrasses du Naye, 35800 DINARD

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 64 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

OCEANE matches **OCEAN INC.** · IRAN-EO13902

Sanctions match

US_CSL

OCEANE matches **OCEAN INC.** · IRAN-EO13902

OWNERSHIP & PEOPLE

CHRISTOPHE HUET Administrateur

OCEANE 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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