

SOCIETE CIVILE NASH

DISSOLVED

France · 492131578

SUMMARY

SOCIETE CIVILE NASH is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €220k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492131578
KYBE ID	FR-492131578
Legal form	6599
Incorporated	2006-09-29
Status	dissolved
Share capital	€220k
Registered address	3 RUE DE MOREUIL, 80110 SAUVILLERS-MONGIVAL

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 6 companies

OWNERSHIP & PEOPLE

JEAN XAVIER BARBE HARENT Autre

FLORENCE GENEVIEVE MARIE-REGINE BERGOUGNAN Gérant

THIBAUT YVES MAURICE DEPAPE Gérant

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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