

SCI NICOLAS

DISSOLVED

France · 495164923

SUMMARY

SCI NICOLAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2019. It has share capital of €180k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	495164923
KYBE ID	FR-495164923
Legal form	6540
Incorporated	2007-03-30
Dissolved	2019-01-30
Status	dissolved
Share capital	€180k
Registered address	5 RUE JOSEPH RIVIERE, 92400 COURBEVOIE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

SCI NICOLAS matches **SV. NIKOLAY** · 860/2025

OWNERSHIP & PEOPLE

BERNADETTE REIS ROCHA FORGACS Autre

DANIELLE MOUROT Autre

OLIVIER FORGACS Liquidateur

