

SCI NEPTUNE 120

DISSOLVED

France · 498043371

SUMMARY

SCI NEPTUNE 120 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €310k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498043371
KYBE ID	FR-498043371
Legal form	6540
Incorporated	2007-05-18
Status	dissolved
Share capital	€310k
Registered address	188 RTE D'UXEM, 59122 GHYVELDE

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 22 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOISE ANTOINETTE RACHEL CORNELIE BERTELOOT Président

JEAN-FRANCOIS VINCENT CORNIL MAES Président

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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