

NICEPHORE IMMOBILIER DEVELOPPEMENT

DISSOLVED

France · 498920461

SUMMARY

NICEPHORE IMMOBILIER DEVELOPPEMENT is a dissolved Public limited company (SA) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2022. It has share capital of €1.5m. It has 2 directors / officers on record. Its 2020 accounts report revenue of €1.0m, equity of €2.5m, a profit of €998k.

IDENTITY

Jurisdiction	France
Registration no.	498920461
KYBE ID	FR-498920461
Legal form	5599
Incorporated	2007-07-06
Dissolved	2022-02-07
Status	dissolved
Share capital	€1.5m
Registered address	40 B ALL HUBERT CURIEN, VILLAGE ENTREPRISES HARFLEUR 2000, 71200 LE CREUSOT

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

BANQUE POPULAIRE BOURGOGNE FRANCHE-COMTE Administrateur

BATIFRANC Administrateur

CAISSE D'EPARGNE ET DE PREVOYANCE DE BOURGOGNE FRANCHE COMTE Administrateur

CAISSE DES DEPOTS ET CONSIGNATIONS Administrateur

CHAMBRE DE COMMERCE ET D'INDUSTRIE DE SAONE ET LOIRE Administrateur

OranoDelfi - (Orano Développement Economique Local et Finance) Administrateur

SAFIDI - SOCIETE D'AIDE AU FINANCEMENT DU DEVELOPPEMENT INDUSTRIEL Administrateur

SOCIETE D'ECONOMIE MIXTE D'AMENAGEMENT ET DE DEVELOPPEMENT DU VAL DE BOURGOGNE
Administrateur

JEAN PIERRE FOURRE Directeur général délégué

CLAUDE MICHEL DE CHANGY Président du conseil d'administration

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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