

SCI NYUMBA

DISSOLVED

France · 502706914

SUMMARY

SCI NYUMBA is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	502706914
KYBE ID	FR-502706914
Legal form	6599
Incorporated	2008-02-20
Status	dissolved
Share capital	€1k
Registered address	9 AV DE LA GARE, 06320 CAP-D'AIL

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

MANUELA HEISS Autre

KLAUS PETER OTTO WILHELM KOHMSTEDT Gérant et associé indéfiniment responsable

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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