

SCI NEPTUNE

DISSOLVED

France · 504367830

SUMMARY

SCI NEPTUNE is a dissolved Real-estate civil company (SCI) 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.	504367830
KYBE ID	FR-504367830
Legal form	6540
Incorporated	2008-05-23
Status	dissolved
Share capital	€1k
Registered address	1317 CHE DES FUMERATES, 06570 SAINT-PAUL-DE-VENTE

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

EU_FSF

SCI NEPTUNE matches **Neptune LLC company** · SYR

Sanctions match

OFAC

SCI NEPTUNE matches **NEPTUNE** · fka

OWNERSHIP & PEOPLE

MOHAMED ELHADI MATHLOUTHIE Directeur

FATEN GHERIBI Dirigeant

