

SCI NICOLAI

DISSOLVED

France · 504802711

SUMMARY

SCI NICOLAI is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €10k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504802711
KYBE ID	FR-504802711
Legal form	6599
Incorporated	2008-06-18
Status	dissolved
Share capital	€10k
Registered address	6 RUE LACEPEDE, 13004 MARSEILLE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

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

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

GUILLAUME DELANNOY Autre

MATHIEU SEMERDJIAN Autre

THIBAUT DELANNOY Autre

GENEVIEVE MOLLE Gérant et associé indéfiniment responsable

