

ND **DISSOLVED**

France · 504882952

SUMMARY

ND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504882952
KYBE ID	FR-504882952
Legal form	6540
Incorporated	2008-06-23
Status	dissolved
Share capital	€500k
Registered address	28 RUE NOTRE DAME, 77100 MEAUX

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABRICE CHUPIN Directeur

ISABELLE FANNY CHONIGBAUM Membre du directoire

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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