

SCI NINA

DISSOLVED

France · 507944049

SUMMARY

SCI NINA is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	507944049
KYBE ID	FR-507944049
Legal form	6599
Incorporated	2008-09-15
Status	dissolved
Share capital	€1k
Registered address	17 RUE DU MOENCHSBERG, 68100 MULHOUSE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSE JAVIER LORA Y CUENCA Directeur

DHJAMSHID IBRAHIMKHEL Dirigeant

PATRICK FRANCOIS XAVIER HIRTH Dirigeant

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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