

SCI NAUDY

DISSOLVED

France · 508639721

SUMMARY

SCI NAUDY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508639721
KYBE ID	FR-508639721
Legal form	6540
Incorporated	2008-10-20
Status	dissolved
Share capital	€1k
Registered address	12 AV FREDERIC MISTRAL, 83390 PIERREFEU-DU-VAR

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.

OWNERSHIP & PEOPLE

DENISE CHESTA Dirigeant

ELIANE MOURCHOU Dirigeant

SEBASTIEN NAUDY Dirigeant

THIERRY NAUDY 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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