

SCI NEVES

DISSOLVED

France · 508811882

SUMMARY

SCI NEVES 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508811882
KYBE ID	FR-508811882
Legal form	6540
Incorporated	2008-10-30
Status	dissolved
Share capital	€1k
Registered address	36 AV DU LAC, 94350 VILLIERS-SUR-MARNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

NEVES INVESTISSEMENTS Autre

GEORGETTE FERNANDES Gérant et associé indéfiniment responsable

PAULO DE OLIVEIRA MARQUES DAS NEVES Gérant et associé indéfiniment responsable

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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