

# SCCV NAMBEL

DISSOLVED

France · 509366621

## SUMMARY

SCCV NAMBEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2021. It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 509366621                                      |
| KYBE ID            | FR-509366621                                   |
| Legal form         | 6540                                           |
| Incorporated       | 2008-11-28                                     |
| Dissolved          | 2021-10-04                                     |
| Status             | dissolved                                      |
| Share capital      | €2k                                            |
| Registered address | 3 RUE FRANKLIN ROOSEVELT, 97200 FORT-DE-FRANCE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

OLIVIER JEAN ANTOINE GIBOYAU Directeur

JACKY STANISLAS SAROTTE 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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