

SCI ANTOINE NARI II

DISSOLVED

France · 511660854

SUMMARY

SCI ANTOINE NARI II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2022. It has share capital of €210. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511660854
KYBE ID	FR-511660854
Legal form	6540
Incorporated	2009-04-06
Dissolved	2022-08-19
Status	dissolved
Share capital	€210
Registered address	7 RTE NATIONALE, 06440 BLAUSASC

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ANTOINE NARI · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MERCEDES ANTOINETTE NARI Autre

EDITH N'DIAYE 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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