

SCI DE LA NOUVEAUTE DISSOLVED

France · 511796716

SUMMARY

SCI DE LA NOUVEAUTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511796716
KYBE ID	FR-511796716
Legal form	6540
Incorporated	2009-04-21
Status	dissolved
Share capital	€100
Registered address	87 RUE DE LA GARE, 59170 CROIX

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD SOINNE Directeur

MARIE-FRANCOISE BARRAT Membre du directoire

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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