

LE NID

DISSOLVED

France · 513979310

SUMMARY

LE NID is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2024. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513979310
KYBE ID	FR-513979310
Legal form	6540
Incorporated	2009-07-29
Dissolved	2024-11-26
Status	dissolved
Share capital	€1k
Registered address	7 AV FRANKLIN ROOSEVELT, 13600 LA CIOTAT

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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 29 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MATHIEU ROLLAND	Directeur
JULES ROLLAND KOIVISTO	Dirigeant
REMY ROLLAND KOIVISTO	Dirigeant
TARIK KOIVISTO	Dirigeant

