

NINA

ACTIVE

France · 514381342

SUMMARY

NINA is an active Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €680k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	514381342
KYBE ID	FR-514381342
Legal form	6540
Incorporated	2009-08-17
Status	active
Share capital	€680k
Registered address	345 AV Henri Barbusse, 59770 Marly

RISK ASSESSMENT

6/100 **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 26 companies

OWNERSHIP & PEOPLE

ALTIORA CAPITAL

HOLDING TELLIER 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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