

SCI DES HEROS NOGENTAIS DISSOLVED

France · 518435391

SUMMARY

SCI DES HEROS NOGENTAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Parliament of East Timor).

IDENTITY

Jurisdiction	France
Registration no.	518435391
KYBE ID	FR-518435391
Legal form	6540
Incorporated	2009-11-27
Status	dissolved
Share capital	€2k
Registered address	16 B AV FOCH, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOAQUIM DOS SANTOS matches **Joaquim dos Santos** — Member of the National Parliament of East Timor

OWNERSHIP & PEOPLE

AUDREY DOS SANTOS Autre

MANUEL DAS NEVES Autre

JOAQUIM DOS SANTOS Gérant et associé indéfiniment responsable

VINCENT DAS NEVES 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.

© KYBE · Generated 2026-09-07 · www.kybe.io