

SCI FONCIERE NISSARTE DU LANDY DISSOLVED

France · 518507421

SUMMARY

SCI FONCIERE NISSARTE DU LANDY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of the Cook Islands); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518507421
KYBE ID	FR-518507421
Legal form	6540
Incorporated	2009-11-27
Status	dissolved
Share capital	€1k
Registered address	11 AV René Boylesve, 75016 Paris

RISK ASSESSMENT

31

_{/100} ELEVATED 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 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FONCIERE NISSARTE DE LA LIBERATION · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

NICOLAS ALBERT matches **Albert Nicholas** — Member of the Parliament of the Cook Islands

Politically exposed person

THOMAS ALBERT matches **Thomas Albert** — member of the Michigan House of Representatives

Politically exposed person

THOMAS ALBERT matches **Albert Thomas** — member of the French National Assembly

OWNERSHIP & PEOPLE

GERARD PAUL ALBERT Directeur

RODOLPHE GERARD ALBERT Directeur

JOCELYNE VANDINI Dirigeant

NICOLAS ALBERT Dirigeant

THOMAS ALBERT Dirigeant

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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