

SCI IMMO SAINT NICOLAS 3 DISSOLVED

France · 522804285

SUMMARY

SCI IMMO SAINT NICOLAS 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522804285
KYBE ID	FR-522804285
Legal form	6540
Incorporated	2010-05-31
Status	dissolved
Share capital	€1k
Registered address	29 AV BARROIS, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

AMELIE THERET Membre du directoire

ANAIIS THERET 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.

© KYBE · Generated 2026-08-16 · www.kybe.io