

NAN

DISSOLVED

France · 529722332

SUMMARY

NAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €100. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	529722332
KYBE ID	FR-529722332
Legal form	6540
Incorporated	2011-01-20
Status	dissolved
Share capital	€100
Registered address	4 RUE DES ENTREPRENEURS, 59700 MARCQ-EN-BAROEUL

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

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IMMOEZ

ARTHUR HANQUEZ

ARNAUD HANQUEZ Gérant

