

SCI NS

DISSOLVED

France · 531914521

SUMMARY

SCI NS is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531914521
KYBE ID	FR-531914521
Legal form	6599
Incorporated	2011-04-22
Status	dissolved
Share capital	€2k
Registered address	101 B AV RASPAIL, 94250 GENTILLY

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 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI NIXO · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SEBASTIEN NOEL Directeur

NICOLAS NOEL Dirigeant

