

SOCIETE CIVILE IMMOBILIERE NELIAL DISSOLVED

France · 537836025

SUMMARY

SOCIETE CIVILE IMMOBILIERE NELIAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €180k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	537836025
KYBE ID	FR-537836025
Legal form	6540
Incorporated	2011-11-21
Status	dissolved
Share capital	€180k
Registered address	281 CHE DE CHANTEMERLE, 38260 FARAMANS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NELLY ODETTE MADELEINE LEONIE RIGAUD Autre

ELIANE ROSE GAUTHIER Gérant

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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