

# LE NATIONAL SCI

DISSOLVED

France · 786491613

## SUMMARY

LE NATIONAL SCI is a dissolved Real-estate development company (SCI) registered in France, dissolved in 1900.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 786491613                          |
| KYBE ID            | FR-786491613                       |
| Legal form         | 6541                               |
| Dissolved          | 1900-01-01                         |
| Status             | dissolved                          |
| Registered address | 2 RUE DU CHABLAIS, 74100 ANNEMASSE |

## 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.

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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