

NOUR

DISSOLVED

France · 791104375

SUMMARY

NOUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	791104375
KYBE ID	FR-791104375
Legal form	6540
Incorporated	2013-02-12
Status	dissolved
Share capital	€1k
Registered address	788 RTE ANCIENNE ROUTE DES ALPES, VILLA LES CYPRES, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HASSEN HAJI Directeur

KHALED HAJI Directeur

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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