

SCI 15G

DISSOLVED

France · 807474366

SUMMARY

SCI 15G is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	807474366
KYBE ID	FR-807474366
Legal form	6540
Incorporated	2014-10-29
Status	dissolved
Share capital	€1k
Registered address	17 CLOS DES OLIVIERS, 13260 CASSIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN PHILIPPE NALIN Directeur

MARIUS-PAUL BENOIT MARIE NALIN Dirigeant

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.

© KYBE · Generated 2026-08-07 · www.kybe.io