

# EHPAD NANTES DURAND

DISSOLVED

France · 808635536

## SUMMARY

EHPAD NANTES DURAND 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 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 808635536                               |
| KYBE ID            | FR-808635536                            |
| Legal form         | 6540                                    |
| Incorporated       | 2014-12-29                              |
| Status             | dissolved                               |
| Share capital      | €1k                                     |
| Registered address | 19 RUE DU QUATRE SEPTEMBRE, 75002 PARIS |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 64 companies

## OWNERSHIP & PEOPLE

JEAN-DANIEL MARIE JACQUES Camus Dirigeant

DLB INVESTISSEMENT Président

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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