

SCI NEPTUNE

DISSOLVED

France · 809407752

SUMMARY

SCI NEPTUNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	809407752
KYBE ID	FR-809407752
Legal form	6540
Incorporated	2015-02-04
Status	dissolved
Share capital	€1k
Registered address	1545 RTE D'EPAGNY, 74330 SILLINGY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

SCI NEPTUNE matches **Neptune LLC company** · SYR

Sanctions match

OFAC

SCI NEPTUNE matches **NEPTUNE** · fka

OWNERSHIP & PEOPLE

GALAXIE Dirigeant

PIERRE ETIENNE CLEMENT AGERON Dirigeant

