

SCCV LE CLOS DE NAUROUZE

DISSOLVED

France · 812039170

SUMMARY

SCCV LE CLOS DE NAUROUZE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €216k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812039170
KYBE ID	FR-812039170
Legal form	6541
Incorporated	2015-06-16
Dissolved	2020-05-07
Status	dissolved
Share capital	€216k
Registered address	43 AV ALEXANDRE MONOURY, 31250 REVEL

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 4 companies

OWNERSHIP & PEOPLE

DOMINIQUE MONTERSINO Autre

LOUIS ZANATTA Autre

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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