

SCCV NOASIS

DISSOLVED

France · 813396447

SUMMARY

SCCV NOASIS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813396447
KYBE ID	FR-813396447
Legal form	6541
Incorporated	2015-09-08
Dissolved	2023-01-19
Status	dissolved
Share capital	€1k
Registered address	67 AV DU GENERAL LECLERC, 94360 BRY-SUR-MARNE

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSE CARLOS FRANCISCO Autre

CARLOS DE JESUS FERREIRA Liquidateur

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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