

NES

DISSOLVED

France · 813708021

SUMMARY

NES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813708021
KYBE ID	FR-813708021
Legal form	6540
Incorporated	2015-09-24
Status	dissolved
Registered address	1981 RTE DE SAINT RUPH, 74210 FAVERGES-SEYTHENEX

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

INES ANOUCHKA DONNAT-BOUILLUD Dirigeant

NICOLAS HENRI DONNAT-BOUILLUD 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.

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