

SCI DES NAIADES

DISSOLVED

France · 813724366

SUMMARY

SCI DES NAIADES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €20.0m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813724366
KYBE ID	FR-813724366
Legal form	6540
Incorporated	2015-09-24
Status	dissolved
Share capital	€20.0m
Registered address	6 PL DE LA CONCORDE, 75008 PARIS

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

AUTOMOBILE CLUB DE FRANCE - A.C.F. Dirigeant

SOCIETE CIVILE IMMOBILIERE DES HOTELS N° 6 ET 8 PLACE DE LA CONCORDE Dirigeant

CHARLES JOSEPH NICOLAS Petruccelli Président

YANN BERNARD MARIE JOSEPH Du Breil de Pontbriand de la Caunelaye 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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