

SCI 3N.D.M. DISSOLVED

France · 818499105

SUMMARY

SCI 3N.D.M. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818499105
KYBE ID	FR-818499105
Legal form	6540
Incorporated	2016-02-17
Status	dissolved
Share capital	€1k
Registered address	4 RUE DE LA MAIRIE, 88130 FLOREMONT

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

NATHAN EMILE MANUEL MARTI Autre

NOAH LOUIS ALBERT MARTI Autre

DAVID GABRIEL ANDRE MARTI Gérant et associé indéfiniment responsable

NATHALIE ANNE-MARIE SINDT Gérant et associé indéfiniment responsable

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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