

XIEXIENI

DISSOLVED

France · 824998264

SUMMARY

XIEXIENI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	824998264
KYBE ID	FR-824998264
Legal form	6540
Incorporated	2017-01-17
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE LA DISTILLERIE, 44000 NANTES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

ANAIIS MARIE FLORE DE GARNIER DES GARETS

FLORIAN MARIE ARTHUR DE GARNIER DES GARETS

HUGUES MARIE BERTRAND DE GARNIER DES GARETS

FOUCAUD MARIE XAVIER DE GARNIER DES GARETS 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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