

# SCI NDZCLUSES

DISSOLVED

France · 834882169

## SUMMARY

SCI NDZCLUSES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 834882169                    |
| KYBE ID            | FR-834882169                 |
| Legal form         | 6540                         |
| Incorporated       | 2018-01-30                   |
| Status             | dissolved                    |
| Share capital      | €1k                          |
| Registered address | 6 RUE CAMPS, 74100 ANNEMASSE |

## 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 8 companies

## OWNERSHIP & PEOPLE

NELLY DANY ODILE LOISEAU Gérant

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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