

NATHIRALIA

DISSOLVED

France · 837557818

SUMMARY

NATHIRALIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €300. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	837557818
KYBE ID	FR-837557818
Legal form	6540
Incorporated	2018-02-19
Status	dissolved
Share capital	€300
Registered address	2 RUE DU COMMANDANT BONELLI, 20200 BASTIA

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

THIERRY ARNOS

NADEGE GHILINI 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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