

SCI NEVAMEL

DISSOLVED

France · 838120491

SUMMARY

SCI NEVAMEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838120491
KYBE ID	FR-838120491
Legal form	6540
Incorporated	2018-03-13
Status	dissolved
Share capital	€10k
Registered address	5 AV FREDERIC LE PLAY, 75007 PARIS

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

NATALIA KLIMENTIEVNA Olzoeva Autre

MICHEL MARIE Leclerc 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.

© KYBE · Generated 2026-09-08 · www.kybe.io