

SCI NORDING

DISSOLVED

France · 841495351

SUMMARY

SCI NORDING is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841495351
KYBE ID	FR-841495351
Legal form	6540
Incorporated	2018-08-02
Dissolved	2019-03-11
Status	dissolved
Share capital	€1k
Registered address	53 AV DU CONSUL GEN NORDLING, 93190 LIVRY-GARGAN

RISK ASSESSMENT

30

/100 **ELEVATED 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

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

FRANCK PARTOUCHE AutreSEVERINE HAGEGE Autre

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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