

ECO VALLEY NICE LTM DISSOLVED

France · 845262716

SUMMARY

ECO VALLEY NICE LTM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	845262716
KYBE ID	FR-845262716
Legal form	6540
Incorporated	2019-01-11
Status	dissolved
Share capital	€5k
Registered address	682 BD DU MERCANTOUR, 06200 NICE

RISK ASSESSMENT

13

/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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

FREDERIC GERARD ANSTETT Gérant et associé indéfiniment responsable

PIERRE JEAN PILLON 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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