

NACIB

DISSOLVED

France · 850169764

SUMMARY

NACIB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2020. It has share capital of €1k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850169764
KYBE ID	FR-850169764
Legal form	6540
Incorporated	2019-04-19
Dissolved	2020-09-30
Status	dissolved
Share capital	€1k
Registered address	42 AV DU MARECHAL FOCH, 95100 ARGENTEUIL

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 4 companies

OWNERSHIP & PEOPLE

SOUROUR AKROUT Administrateur

MOHAMED AKROUT Directeur

BADIA AKROUT Dirigeant

FARAH AKROUT Dirigeant

HASSENE AKROUT Dirigeant

NAFAA AKROUT Dirigeant

NAIMA AKROUT Dirigeant

