

SCI N 20 ACTIVE

France · 851824813

SUMMARY

SCI N 20 is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €259k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851824813
KYBE ID	FR-851824813
Legal form	6540
Incorporated	2019-06-24
Status	active
Share capital	€259k
Registered address	20 RUE LOUIS LACHENAL, 37300 JOUE-LES-TOURS

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 5 companies

OWNERSHIP & PEOPLE

CHANTAL BOURDAIS Directeur

NICOLAS NAUDIN Directeur

RAYMOND NAUDIN Directeur

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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