

SCI SHANA DISSOLVED

France · 879702637

SUMMARY

SCI SHANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	879702637
KYBE ID	FR-879702637
Legal form	6540
Incorporated	2019-12-11
Status	dissolved
Share capital	€5k
Registered address	1 RUE MAX JACOB, 34500 BEZIERS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID NOURRY

ORNELLA NOURRY

FRANCK NOURRY 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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