

18 MESSINE

DISSOLVED

France · 882511066

SUMMARY

18 MESSINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €38k, equity of €-47k, a loss of €15k.

IDENTITY

Jurisdiction	France
Registration no.	882511066
KYBE ID	FR-882511066
Legal form	6540
Incorporated	2020-03-16
Status	dissolved
Share capital	€1k
Registered address	18 AV DE MESSINE, 75008 PARIS

RISK ASSESSMENT

6/100 **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

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

MICHAEL Nadim Autre

SIMON Nadim Gérant

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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