

SCI NANTES SUD IMMO

DISSOLVED

France · 882920713

SUMMARY

SCI NANTES SUD IMMO 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 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882920713
KYBE ID	FR-882920713
Legal form	6540
Incorporated	2020-04-16
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU VIEUX Puits, 44230 SAINT-SEBASTIEN-SUR-LOIRE

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 6 companies

OWNERSHIP & PEOPLE

MADAM INVEST Directeur

HERVE JEAN JOSEPH Guriec Membre du directoire

JALLA INVEST Membre du directoire

LUDOVIC PIERRIC JEAN RAYMOND Mole Membre du directoire

VALERIE ELIANE Toublant Membre du directoire

