

SCI N-A

DISSOLVED

France · 891871881

SUMMARY

SCI N-A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891871881
KYBE ID	FR-891871881
Legal form	6540
Incorporated	2020-12-10
Status	dissolved
Registered address	72 RUE MATHIEU DUSSURGEY, 69190 SAINT-FONS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TITO TEP Autre

CHANTHY SOK 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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