

SCI NTD-NTC

DISSOLVED

France · 893124792

SUMMARY

SCI NTD-NTC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893124792
KYBE ID	FR-893124792
Legal form	6540
Incorporated	2021-01-20
Status	dissolved
Share capital	€10k
Registered address	111 RTE DE LA CHAPELLE SUR ERDRE, 44300 NANTES

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

MARIE-NOELLE XUAN LAN NGUYEN Directeur

SMART INVT Membre du directoire

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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