

# SCI DES NANETTES

DISSOLVED

France · 894850924

## SUMMARY

SCI DES NANETTES is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 6 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 894850924                            |
| KYBE ID            | FR-894850924                         |
| Legal form         | 6599                                 |
| Incorporated       | 2021-03-05                           |
| Status             | dissolved                            |
| Share capital      | €1k                                  |
| Registered address | 11 ALL DES CHARMES, 95390 SAINT-PRIX |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ADYL Nabi Autre

BADRE-EDINE Boulaich Autre

BILAL Boulaich Autre

DINA Boulaich Autre

OMAR Nabi Autre

MOSTAFA Boulaich Gérant et associé indéfiniment responsable

