

SCI NICOLE

DISSOLVED

France · 901064352

SUMMARY

SCI NICOLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901064352
KYBE ID	FR-901064352
Legal form	6540
Incorporated	2021-07-02
Status	dissolved
Share capital	€5k
Registered address	62 RUE MARCEAU, 37000 TOURS

RISK ASSESSMENT

13

/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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JEAN-CLAUDE GERVAISE Directeur

NATHALIE GERVAISE Directeur

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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