

NAVARRIES 15

DISSOLVED

France · 910538784

SUMMARY

NAVARRIES 15 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910538784
KYBE ID	FR-910538784
Legal form	6541
Incorporated	2022-02-21
Dissolved	2023-03-08
Status	dissolved
Share capital	€1k
Registered address	14 RUE MASSENA, 33200 BORDEAUX

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIEN COUGRAND Administrateur

NJCM Directeur

RED 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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