

EGOT ARDOUIN

DISSOLVED

France · 910676402

SUMMARY

EGOT ARDOUIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910676402
KYBE ID	FR-910676402
Legal form	6540
Incorporated	2022-02-24
Status	dissolved
Share capital	€100
Registered address	11 B RUE GUBERNATIS, 06000 NICE

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 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

T MANAGEMENT CAPITAL matches **OW Capital Management GmbH**. · 279/2023

OWNERSHIP & PEOPLE

Merengone & Co Membre du directoire

T MANAGEMENT CAPITAL 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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