

LE NID

DISSOLVED

France · 914398763

SUMMARY

LE NID is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (conseiller régional de Rhône-Alpes).

IDENTITY

Jurisdiction	France
Registration no.	914398763
KYBE ID	FR-914398763
Legal form	6540
Incorporated	2022-06-09
Status	dissolved
Share capital	€1k
Registered address	8 RUE DE LA COMEDIE, 83000 TOULON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

HUGUES PETIT matches **Hugues Petit** — conseiller régional de Rhône-Alpes

Politically exposed person

HUGUES PETIT matches **Hugues Petit** — Q66500753

OWNERSHIP & PEOPLE

ERIC BENG T JEAN ZUNDEL Dirigeant

HUGUES PETIT Dirigeant

JEROMINE PETIT Dirigeant

NELLY MONIQUE RAYMONDE POREE Dirigeant

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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