

SOCIETE CIVILE IMMOBILIERE NEJAD

DISSOLVED

France · 914676549

SUMMARY

SOCIETE CIVILE IMMOBILIERE NEJAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	914676549
KYBE ID	FR-914676549
Legal form	6540
Incorporated	2022-06-13
Status	dissolved
Share capital	€2k
Registered address	151 RUE DE TOLBIAC, 75013 PARIS

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 5 companies

SCREENING

Sanctions match

UA_NSDC

ABDOL REZA Mohammad Nejad matches **Mohammad Nejad Reza** · 243/2026

OWNERSHIP & PEOPLE

ANITA Emadi azar Dirigeant

KEVIN Mohammad Nejad Dirigeant

KIMIA Mohammad Nejad Dirigeant

ABDOL REZA Mohammad Nejad Président

