

NATI ACTIVE

France · 924914971

SUMMARY

NATI is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	924914971
KYBE ID	FR-924914971
Legal form	6540
Incorporated	2024-03-27
Status	active
Share capital	€1k
Registered address	12 BD Font, 13380 Plan-de-Cuques

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AUDREY MARJORIE VILLEVIEILLE FESTA Directeur

ERIC PALLARES Directeur

BATINVEST Membre du directoire

MILANA MARIE ELLA PALLARES Membre du directoire

REYANE GABRIELLA PALLARES Membre du directoire