

NATIONALE 255

ACTIVE

France · 943882167

SUMMARY

NATIONALE 255 is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record and 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	943882167
KYBE ID	FR-943882167
Legal form	6540
Incorporated	2025-05-02
Status	active
Share capital	€100
Registered address	257 RUE Nationale, 59800 Lille

RISK ASSESSMENT

22

/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 20 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AD IMMOBILIER
CHAVA
LA FINANCIERE ET FONCIERE LEVA
Anthony DEBENNE
Charlotte BATAIS
Adrien VACHERAND Gérant

