

NOBEL INVEST

ACTIVE

France · 953822921

SUMMARY

NOBEL INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953822921
KYBE ID	FR-953822921
Legal form	6540
Incorporated	2023-06-28
Status	active
Share capital	€10k
Registered address	18 A RTE Nationale 2 Ravine Ango, 97442 Saint-Philippe

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 4 companies

SCREENING

Sanctions match

OFAC

NOBEL HOLDING matches **NOBEL M** · SDGT

Sanctions match

US_CSL

NOBEL HOLDING matches **NOBEL M** · SDGT

OWNERSHIP & PEOPLE

Julien Edouard LEBON Directeur

NOBEL HOLDING Directeur

