

NEWDPAR

ACTIVE

France · 987566254

SUMMARY

NEWDPAR is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	987566254
KYBE ID	FR-987566254
Legal form	6540
Incorporated	2024-03-19
Status	active
Share capital	€500
Registered address	24 RUE André Gardot, 49100 Angers

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

T.B. INVEST matches Общество с ограниченной ответственностью "Т-Инвест"

Sanctions match

UA_NSDC

T.B. INVEST matches Общество с ограниченной ответственностью "Инвест"

OWNERSHIP & PEOPLE

Christelle Claudette Jackie LOURDAIS Directeur

T.B. INVEST Membre du directoire

Thomas François Marcel BERLIOUX Président

