

NL DISSOLVED

France · 523615078

SUMMARY

NL is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €280k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	523615078
KYBE ID	9695000YE2OEMA8OYI43
Legal form	6597
Incorporated	2010-07-07
Status	dissolved
Share capital	€280k
Registered address	RUE DE VILLERS AUX BOIS, CLOS DES BELVALS, 51130 BLANCS-COTEAUX

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE ROGER PERSON Directeur

Le Clos des Belvals Membre du directoire

PPLN Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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