

NCR HOLDING

DISSOLVED

France · 879251759

SUMMARY

NCR HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2024. It has share capital of €316k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	879251759
KYBE ID	969500MCHRBSOGYZ5W56
Legal form	5710
Incorporated	2019-11-20
Dissolved	2024-02-29
Status	dissolved
Share capital	€316k
Registered address	12 RUE LAPEYRERE, 75018 PARIS 18E ARRONDISSEMENT

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 49 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NICOLAS REY matches **Nicolas Ray** — member of the French National Assembly

OWNERSHIP & PEOPLE

NICOLAS REY Administrateur

NICOLAS REY Liquidateur

