

# NATHALIE SYLVIE GHOZLAN

ACTIVE

France · 377515184

## SUMMARY

NATHALIE SYLVIE GHOZLAN is an active company registered in France, incorporated in 1989 (about 36 years ago). A court ordered its judicial liquidation in 2024.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 377515184                         |
| KYBE ID            | FR-377515184                      |
| Incorporated       | 1989-11-30                        |
| Status             | active                            |
| Registered address | 29 RUE TRISTAN TZARA, 75018 PARIS |

## RISK ASSESSMENT

**18**/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 28 companies

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-01-22

## INSOLVENCY

|                           |                                                     |
|---------------------------|-----------------------------------------------------|
| Court-ordered liquidation | 2024-01-22 · Greffe du Tribunal Judiciaire de Paris |
|---------------------------|-----------------------------------------------------|

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.

© KYBE · Generated 2026-09-08 · www.kybe.io