

NERGECO FRANCE

DISSOLVED

France · 380464446

SUMMARY

NERGECO FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2018. It has share capital of €1.6m. Its 2016 accounts report revenue of €21.9m, equity of €5.0m, a profit of €1.2m.

IDENTITY

Jurisdiction	France
Registration no.	380464446
KYBE ID	FR-380464446
Legal form	5710
Incorporated	1991-02-01
Dissolved	2018-07-09
Status	dissolved
Share capital	€1.6m
Registered address	8 RUE DE L'INDUSTRIE, 43220 DUNIERES

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.

OWNERSHIP & PEOPLE

NERGECO Président de SAS

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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