

NABETH

ACTIVE

France · 415136613

SUMMARY

NABETH is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	415136613
KYBE ID	FR-415136613
Legal form	5499
Incorporated	1998-02-03
Status	active
Share capital	€8k
Employees	3
Registered address	83 CRS VITTON, 69006 LYON

RISK ASSESSMENT

28_{/100} ELEVATED 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 21 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NABET · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER NABETH Président

