

NOVA REGIE

DISSOLVED

France · 419608500

SUMMARY

NOVA REGIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It reports 3 employees, has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	419608500
KYBE ID	FR-419608500
Legal form	5499
Incorporated	1998-07-22
Status	dissolved
Share capital	€15k
Employees	3
Registered address	10 RUE MAURICE GRIMAUD, 10-12, 75018 PARIS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMMANUEL Hoog Gérant

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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