

NELDO DAVID ALFRED COSTA

ACTIVE

France · 420568958

SUMMARY

NELDO DAVID ALFRED COSTA is an active company registered in France, incorporated in 1998 (about 27 years ago). It has been subject to insolvency proceedings in 2024.

IDENTITY

Jurisdiction	France
Registration no.	420568958
KYBE ID	FR-420568958
Incorporated	1998-10-01
Status	active
Registered address	8 RTE DU GENERAL DE GAULLE, 67300 SCHILTIGHEIM

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

INSOLVENCY

Insolvency proceedings	2024-12-02 · Greffe du Tribunal Judiciaire de Strasbourg
------------------------	--

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