

CHARLES EDOUARD AUGU NESTOR

DISSOLVED

France · 420660813

SUMMARY

CHARLES EDOUARD AUGU NESTOR is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1993. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	France
Registration no.	420660813
KYBE ID	FR-420660813
Incorporated	1987-12-31
Dissolved	1993-01-19
Status	dissolved
Registered address	DUZER, 97115 SAINTE-ROSE

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 107 companies

Batch-formation cluster

+14

14 companies at this address were incorporated the same day (1987-12-31) — buffer-chain / grant-farm / cartel-field pattern

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 2026-08-05 · www.kybe.io