

NB COIFFURE

DISSOLVED

France · 431585165

SUMMARY

NB COIFFURE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500764).

IDENTITY

Jurisdiction	France
Registration no.	431585165
KYBE ID	FR-431585165
Legal form	5499
Incorporated	2000-06-08
Status	dissolved
Registered address	75 BD JEAN JAURES, 63000 CLERMONT-FERRAND

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL NOEL matches **Michel Noel** — Q66500764

OWNERSHIP & PEOPLE

FREDERIQUE BOZEC Dirigeant

MICHEL NOEL Dirigeant

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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