

SARL NORD TRICOT

DISSOLVED

France · 438904120

SUMMARY

SARL NORD TRICOT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438904120
KYBE ID	FR-438904120
Legal form	5499
Incorporated	2001-08-29
Status	dissolved
Registered address	29 RUE DU PONT ROUGE, 59554 NEUVILLE-SAINT-REMY

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 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES LUCAS 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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