

NELTHI

DISSOLVED

France · 439084849

SUMMARY

NELTHI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €40k. It has 2 directors / officers on record. Its 2020 accounts report equity of €304k, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	439084849
KYBE ID	FR-439084849
Legal form	5710
Incorporated	2001-09-10
Status	dissolved
Share capital	€40k
Registered address	ZA LE MAUPAS, 35290 SAINT-MEEN-LE-GRAND

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

NOELLA COBIGO Directeur général délégué

FREDERIC MOEC Président du conseil d'administration

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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