

NEPENTHES

DISSOLVED

France · 444432058

SUMMARY

NEPENTHES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €183k. It has 1 director / officer on record. Its 2023 accounts report revenue of €2k, equity of €3.8m, a profit of €155k.

IDENTITY

Jurisdiction	France
Registration no.	444432058
KYBE ID	FR-444432058
Legal form	5710
Incorporated	2002-12-12
Status	dissolved
Share capital	€183k
Registered address	RTE DE BRIVE, 87500 GLANDON

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LIONEL ETIENNE PELUHET Président de SAS

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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