

SARL NY HENG DISSOLVED

France · 445047624

SUMMARY

SARL NY HENG is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report revenue of €96k, equity of €40k, a profit of €12k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	445047624
KYBE ID	FR-445047624
Legal form	5710
Incorporated	2003-01-03
Status	dissolved
Share capital	€8k
Employees	1
Registered address	73 AV DE LA GARE, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NY HENG · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-CHARLES NY 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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