

NEUVILLE

DISSOLVED

France · 501476139

SUMMARY

NEUVILLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 1 employees, has share capital of €30k. It has 1 director / officer on record. Its 2022 accounts report equity of €117k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	501476139
KYBE ID	FR-501476139
Legal form	5499
Incorporated	2007-12-14
Status	dissolved
Share capital	€30k
Employees	1
Registered address	1 RUE DE LA LAICITE, 87220 FEYTIAT

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT DANIEL NEUVILLE 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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