

N.B.M **DISSOLVED**

France · 501721849

SUMMARY

N.B.M is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	501721849
KYBE ID	FR-501721849
Legal form	5499
Incorporated	2008-01-07
Status	dissolved
Share capital	€8k
Registered address	1 RUE GUILLAUME BERTRAND, 75011 PARIS

RISK ASSESSMENT**34**_{/100} **ELEVATED 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.

Clustered address**+6**

Address shared by 22 companies

Business fragmentation**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-03

OWNERSHIP & PEOPLE

NICOLAE CIUPE Président

INSOLVENCY

Court-ordered liquidation

2019-04-10 · TRIBUNAL DE COMMERCE DE PARIS

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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