

NOUVELLE SOCIETE DU BATIMENT DISSOLVED

France · 503388456

SUMMARY

NOUVELLE SOCIETE DU BATIMENT 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 2 directors / officers on record. Its 2024 accounts report equity of €164k, a profit of €14k.

IDENTITY

Jurisdiction	France
Registration no.	503388456
KYBE ID	FR-503388456
Legal form	5499
Incorporated	2008-03-31
Status	dissolved
Share capital	€8k
Registered address	20 QUAI PIERRE SCIZE, 69009 LYON

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID BONNET Gérant

NICOLAS SICARD 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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