

NCH CLEMENT

DISSOLVED

France · 505043521

SUMMARY

NCH CLEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2013. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	505043521
KYBE ID	FR-505043521
Legal form	5499
Incorporated	2008-07-04
Status	dissolved
Share capital	€8k
Employees	6
Registered address	127 BD DE LA PLAGES, 33120 ARCAHON

RISK ASSESSMENT

45

/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 33 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLEMENT SCI · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, redressement

OWNERSHIP & PEOPLE

NOEL CLEMENT Président

INSOLVENCY

Insolvency proceedings

2013-09-18 · TRIBUNAL DE COMMERCE DE BORDEAUX

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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