

LA NORIA

DISSOLVED

France · 509618625

SUMMARY

LA NORIA is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €571k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	509618625
KYBE ID	FR-509618625
Legal form	6599
Incorporated	2008-12-24
Status	dissolved
Share capital	€571k
Registered address	234 CHE DES PEBRE D'AI, 83480 PUGET-SUR-ARGENS

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 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAMILLE ALZEARI Autre

CLAIRE ALZEARI Autre

FREDERIC ALZEARI Autre

NATHALIE PETIT 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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