

NFD

DISSOLVED

France · 518450424

SUMMARY

NFD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	518450424
KYBE ID	FR-518450424
Legal form	5499
Incorporated	2009-12-01
Status	dissolved
Registered address	22 B RUE ALEXANDER FLEMING, 62200 BOULOGNE-SUR-MER

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-22

OWNERSHIP & PEOPLE

NICOLAS GUITARD Gérant

INSOLVENCY

Court-ordered liquidation 2016-06-16 · TRIBUNAL DE COMMERCE DE BOULOGNE-SUR-MER

