

NJA 5

DISSOLVED

France · 519482426

SUMMARY

NJA 5 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	519482426
KYBE ID	FR-519482426
Legal form	5499
Incorporated	2010-01-14
Status	dissolved
Registered address	10 RUE FONTGIEVE, 63000 CLERMONT-FERRAND

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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2012-12-13

OWNERSHIP & PEOPLE

JOSUE NEVES Gérant

INSOLVENCY

Court-ordered liquidation	2013-02-13 · TRIBUNAL DE COMMERCE DE CLERMONT-FERRAND
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