

EL NOPAL

DISSOLVED

France · 523999720

SUMMARY

EL NOPAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €4k. It has 1 director / officer on record. Its 2016 accounts report equity of €12k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	523999720
KYBE ID	FR-523999720
Legal form	5499
Incorporated	2010-07-28
Status	dissolved
Share capital	€4k
Employees	3
Registered address	3 RUE EUGENE VARLIN, 75010 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 34 companies

OWNERSHIP & PEOPLE

ALEJANDRO ESCOBAR SANTANA 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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