

NOPHIL

DISSOLVED

France · 524393519

SUMMARY

NOPHIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500543); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	524393519
KYBE ID	FR-524393519
Legal form	6540
Incorporated	2010-08-18
Status	dissolved
Share capital	€1k
Registered address	2 RUE SAINT-CHARLES, 31780 CASTELGINEST

RISK ASSESSMENT

31_{/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 86 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NOPHIL BOYER · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PHILIPPE BOYER matches **Philippe Boyer** — Q66500543

OWNERSHIP & PEOPLE

PHILIPPE BOYER Autre

NOELLE OUBOUZAR 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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