

NORELA

ACTIVE

France · 531910941

SUMMARY

NORELA is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 10 employees, has share capital of €22k. It has 1 director / officer on record. Its 2016 accounts report revenue of €2.0m, equity of €360k, a profit of €127k. Signals for review: a connected person matches a politically exposed person (Q66500739).

IDENTITY

Jurisdiction	France
Registration no.	531910941
KYBE ID	FR-531910941
Legal form	5499
Incorporated	2011-04-22
Status	active
Share capital	€22k
Employees	10
Registered address	8 PL BOULNOIS, 75017 PARIS

RISK ASSESSMENT

22

/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

Address shared by 27 companies

+6

Business fragmentation

A director is shared across 52 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

NICOLAS Schmit matches **Nicolas Schmit** — Q66500739

Politically exposed person

NICOLAS Schmit matches **Nicolas Schmit** — Member of the European Parliament

OWNERSHIP & PEOPLE

NICOLAS Schmit Président

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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