

NURODE INVEST DISSOLVED

France · 753022821

SUMMARY

NURODE INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €100k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (state deputy of Bahia).

IDENTITY

Jurisdiction	France
Registration no.	753022821
KYBE ID	FR-753022821
Legal form	5710
Incorporated	2012-07-27
Dissolved	2021-10-21
Status	dissolved
Share capital	€100k
Registered address	42 RUE ROUELLE, 75015 PARIS 15

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 173 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ANTONIO Rodrigues matches **RODRIGUEZ, Antonio** · aka

Politically exposed person

ANTONIO Rodrigues matches **Antônio Rodrigues** — state deputy of Bahia

OWNERSHIP & PEOPLE

ANTONIO Rodrigues Président du conseil d'administration

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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