

NELLY SCHWARZ

DISSOLVED

France · 784405615

SUMMARY

NELLY SCHWARZ is a dissolved company registered in France, dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	784405615
KYBE ID	FR-784405615
Dissolved	1900-01-01
Status	dissolved
Registered address	58 RUE CATHERINE DE LA ROCHEFOUCAULD, 75009 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 35 companies

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.

© KYBE · Generated 2026-09-07 · www.kybe.io