

NEGOCITOU

DISSOLVED

France · 789461936

SUMMARY

NEGOCITOU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. Its 2015 accounts report revenue of €31k, equity of €11k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	789461936
KYBE ID	FR-789461936
Legal form	5499
Incorporated	2012-11-21
Dissolved	2020-10-20
Status	dissolved
Share capital	€2k
Registered address	183 AV ANATOLE FRANCE, 59410 ANZIN

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROMAIN PATRICE MOTUELLE Liquidateur

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