

NLB **DISSOLVED**

France · 790066849

SUMMARY

NLB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	790066849
KYBE ID	FR-790066849
Legal form	5499
Incorporated	2014-06-13
Status	dissolved
Share capital	€10k
Registered address	4 B RUE DU CORBILLON, 93200 SAINT-DENIS

RISK ASSESSMENT**28**_{/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 46 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-09-14

SCREENING**Special-interest / adverse record****UK_DISQUALIFIED**

IQBAL SAJID matches **Sajid IQBAL**

OWNERSHIP & PEOPLE

IQBAL SAJID Président

INSOLVENCY

Court-ordered liquidation

2018-04-24 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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