

N.K.L. HOLDING

DISSOLVED

France · 798958849

SUMMARY

N.K.L. HOLDING is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1.2m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798958849
KYBE ID	FR-798958849
Legal form	5202
Incorporated	2013-12-06
Status	dissolved
Share capital	€1.2m
Registered address	22 RUE CINO DEL DUCA, 92200 NEUILLY-SUR-SEINE

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

N.K.L. HOLDING matches **كمال جرمان** · TAQA

OWNERSHIP & PEOPLE

NICOLAS DELRIEU Directeur

STEPHANIE LACROIX Dirigeant

