

NEVERS COIFFURE

DISSOLVED

France · 800370363

SUMMARY

NEVERS COIFFURE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	800370363
KYBE ID	FR-800370363
Legal form	5499
Incorporated	2014-03-06
Status	dissolved
Share capital	€5k
Registered address	17 RUE DE LA PREFECTURE, 58000 NEVERS

RISK ASSESSMENT

43_{/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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (J-J COIFFURE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-17

OWNERSHIP & PEOPLE

ALAOUA ADNANE Gérant

NOUREDDINE METARFI Gérant

INSOLVENCY

Court-ordered liquidation

2019-05-16 · TRIBUNAL DE COMMERCE DE NEVERS

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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