

# NEYRELEC

ACTIVE

France · 800773251

## SUMMARY

NEYRELEC is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €4k. It has 2 directors / officers on record. Its 2024 accounts report equity of €2k, a profit of €105.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 800773251                    |
| KYBE ID            | FR-800773251                 |
| Legal form         | 5499                         |
| Incorporated       | 2014-03-06                   |
| Status             | active                       |
| Share capital      | €4k                          |
| Registered address | 31 RUE DE PARIS, 03200 VICHY |

## 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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CLAUDE BERNARD PAGNIER Gérant

MICHEL MARIE FONFREDE Gérant

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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