

NAGOYA

DISSOLVED

France · 804187839

SUMMARY

NAGOYA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report revenue of €330k, equity of €237k, a profit of €3k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	804187839
KYBE ID	FR-804187839
Legal form	5499
Incorporated	2014-08-26
Status	dissolved
Share capital	€5k
Employees	3
Registered address	57 BD DE STRASBOURG, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

18_{/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.

Clustered address

Address shared by 23 companies

+6

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

CE SUN Président

