

NAEL PRESTIGE

DISSOLVED

France · 813576188

SUMMARY

NAEL PRESTIGE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €3k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	813576188
KYBE ID	FR-813576188
Legal form	5710
Incorporated	2015-09-17
Status	dissolved
Share capital	€1k
Registered address	18 RUE HENRI THIRARD, 94240 L'HAY-LES-ROSES

RISK ASSESSMENT

6/100 **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

+6

Address shared by 33 companies

OWNERSHIP & PEOPLE

ZOUHIR EL HACHMI Président de SAS

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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