

NMC

DISSOLVED

France · 818285751

SUMMARY

NMC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. It has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €1k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	818285751
KYBE ID	FR-818285751
Legal form	5710
Incorporated	2016-02-08
Dissolved	2018-12-05
Status	dissolved
Share capital	€5k
Registered address	89 RUE DU FBG ST ANTOINE, 1ER ETAGE, 75011 PARIS 11

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE Mordowicz Président du conseil d'administration

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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