

NELLO

DISSOLVED

France · 819571498

SUMMARY

NELLO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2025. It is in the 0-employee size band, has share capital of €2k. Its 2021 accounts report revenue of €418k, equity of €175k, a profit of €88k.

IDENTITY

Jurisdiction	France
Registration no.	819571498
KYBE ID	FR-819571498
Legal form	5710
Incorporated	2016-04-12
Dissolved	2025-06-30
Status	dissolved
Share capital	€2k
Registered address	8 PL DE LA LIBERTE, 17880 LES PORTES EN RE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

TAMARIX matches "Tamarix" · 594/2025

OWNERSHIP & PEOPLE

TAMARIX 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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