

NEKKACHE TRANSPORT

DISSOLVED

France · 821103801

SUMMARY

NEKKACHE TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €500. It has 1 director / officer on record. Its 2017 accounts report revenue of €21k, equity of €706, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	821103801
KYBE ID	FR-821103801
Legal form	5710
Incorporated	2016-06-22
Dissolved	2020-02-25
Status	dissolved
Share capital	€500
Registered address	1 ALL DES PRES DE TOUILLON, 94370 SUCY-EN-BRIE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMED NEKKACHE Liquidateur

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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