

NIEL 41

DISSOLVED

France · 822272613

SUMMARY

NIEL 41 is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €100. Signals for review: its registered address is shared by 2,272 companies.

IDENTITY

Jurisdiction	France
Registration no.	822272613
KYBE ID	FR-822272613
Legal form	5202
Incorporated	2016-09-07
Status	dissolved
Share capital	€100
Registered address	ZAC ETANG Z ABRICOT, IMMEUBLE AGORA, BATIMENT C, 97200 FORT DE FRANCE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 2,272 companies — letterbox / formation-agent

SCREENING

Sanctions match

CANADA

INTER INVEST matches **Interros Invest** · Russia

Sanctions match

UA_NSDC

INTER INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

INTER INVEST OUTREMER Administrateur

INTER INVEST Membre du directoire

MB INVEST EURL Membre du directoire

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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