

D.H NUNES

DISSOLVED

France · 823682513

SUMMARY

D.H NUNES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823682513
KYBE ID	FR-823682513
Legal form	5710
Incorporated	2016-11-14
Status	dissolved
Share capital	€2k
Employees	1
Registered address	12 RUE CONDORCET, 33150 CENON

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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIOGO DA SILVA NUNES Président du conseil d'administration

DIOGO FILIPE DA SILVA NUNES Président du conseil d'administration

