

# LADY NAIL

ACTIVE

France · 823811450

## SUMMARY

LADY NAIL is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record. Its 2022 accounts report equity of €120k, a profit of €15k.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 823811450                     |
| KYBE ID            | FR-823811450                  |
| Legal form         | 5499                          |
| Incorporated       | 2016-11-18                    |
| Status             | active                        |
| Share capital      | €3k                           |
| Employees          | 3                             |
| Registered address | 117 AV DE CLICHY, 75017 PARIS |

## 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 68 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

XIAOYAN Lin Gérant

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.

© KYBE · Generated 2026-09-03 · www.kybe.io