

NEHS MANAGEMENT DISSOLVED

France · 824366421

SUMMARY

NEHS MANAGEMENT is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has 1 director / officer on record and 3 shareholders. Its 2017 accounts report revenue of €3.4m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824366421
KYBE ID	FR-824366421
Legal form	6220
Incorporated	2016-12-15
Dissolved	2020-09-17
Status	dissolved
Registered address	185 RUE DE BERCY, TOUR DE LYON -, 75012 PARIS 12

RISK ASSESSMENT

31_{/100} ELEVATED 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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NEHS MANAGEMENT 2 · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MNH SERVICES

MEDERIC Monestier

SYLVAIN Chapuis

AKLIA GROUPE Dirigeant

ALAIN Burette Dirigeant

ETIAM / EMAGING GROUP Dirigeant

EVENTIME Dirigeant

EXEOL Dirigeant

HOSPIMEDIA Dirigeant

INGENIERIE TECHNIQUE ET LOCATION Dirigeant

JANUS Dirigeant

KALHYGE Développement Dirigeant

KELDOC Dirigeant

MEDIBASE SYSTEMES Dirigeant

MEDICEA Dirigeant

MNH CONSEIL Dirigeant

MNH IMMOBILIER LE MANS Dirigeant

NEHS DIGITAL Dirigeant

NGI GROUP Dirigeant

PG PROMOTION Dirigeant

PROSERVE DASRI Dirigeant

SIPRO Dirigeant

TUILLET AUDIT Dirigeant

XPERIS Dirigeant

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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