

NAILS DELUXE

DISSOLVED

France · 827461427

SUMMARY

NAILS DELUXE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	827461427
KYBE ID	FR-827461427
Legal form	5710
Incorporated	2017-02-03
Dissolved	2023-07-28
Status	dissolved
Share capital	€1k
Registered address	55 BD GOUVION ST CYR, 75017 PARIS 17

RISK ASSESSMENT

28/100

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 39 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-03-28

OWNERSHIP & PEOPLE

RACHID Gueddari	Dirigeant
MICHEL Mau	Président de SAS

INSOLVENCY

Court-ordered liquidation

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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