

NG INVEST 03

DISSOLVED

France · 829603257

SUMMARY

NG INVEST 03 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €-12k, a loss of €11k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	829603257
KYBE ID	FR-829603257
Legal form	5710
Incorporated	2017-05-15
Dissolved	2022-01-20
Status	dissolved
Share capital	€1k
Registered address	1321 AV DE LA POMPIGNANE, 34000 MONTPELLIER

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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NG INVEST · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CEDRIC ANDRE MANUEL GONZALEZ Président de SAS

