

NL DISSOLVED

France · 837490762

SUMMARY

NL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €30k. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	837490762
KYBE ID	FR-837490762
Legal form	6540
Incorporated	2022-05-03
Status	dissolved
Share capital	€30k
Registered address	2 ALL JACQUES TATI, 94340 JOINVILLE-LE-PONT

RISK ASSESSMENT**19**_{/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.

Shared-director cluster**+7**

A director is shared across 7 companies

Offshore-leaks nexus**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

JESSICA INGRID SOLENNE Ngo Autre

LAI KING Hui Autre

JULIEN Ngo Gérant et associé indéfiniment responsable

