

# NABELIS

DISSOLVED

France · 840093579

## SUMMARY

NABELIS is a dissolved Civil company registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 840093579                   |
| KYBE ID            | FR-840093579                |
| Legal form         | 6589                        |
| Incorporated       | 2018-06-05                  |
| Status             | dissolved                   |
| Share capital      | €1k                         |
| Registered address | 20 RUE LAUGIER, 75017 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ELISABETH Simon Dirigeant

NATHALIE Abdoucheli 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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