

NLG IT

DISSOLVED

France · 843045360

SUMMARY

NLG IT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	843045360
KYBE ID	FR-843045360
Legal form	5499
Incorporated	2018-10-12
Status	dissolved
Share capital	€1k
Employees	1
Registered address	1 PL DU COLONEL LOIC BARON, 77000 MELUN

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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NLG · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIEUDONNE ANDRE OLIVIER CHRISTEL N'TAMACK Président

