

NY DISTRIBUTION

DISSOLVED

France · 844043539

SUMMARY

NY DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	844043539
KYBE ID	FR-844043539
Legal form	5710
Incorporated	2018-11-21
Status	dissolved
Share capital	€5k
Employees	3
Registered address	447 AV DE VALESCURE, 83700 SAINT-RAPHAEL

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

A director is shared across 6 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-06-23

+12

SCREENING

Sanctions match

NY DISTRIBUTION matches LTD NISSA DISTRIBUTION · RUSSIA-EO14024

OFAC

Sanctions match

NY DISTRIBUTION matches LTD NISSA DISTRIBUTION · RUSSIA-EO14024

US_CSL

Sanctions match

UA_NSDC

NY DISTRIBUTION matches **OCS DISTRIBUTION** · 473/2025

OWNERSHIP & PEOPLE

CHRISTINE NOCQUET Directeur général délégué

NOEL AZZOPARDI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2025-06-23 · Greffe du Tribunal de Commerce de Fréjus**

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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