

# NAKLOO

DISSOLVED

France · 844190827

## SUMMARY

NAKLOO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record. Its 2019 accounts report equity of €-822, a loss of €4k.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 844190827                         |
| KYBE ID            | FR-844190827                      |
| Legal form         | 5710                              |
| Incorporated       | 2018-11-28                        |
| Dissolved          | 2022-09-29                        |
| Status             | dissolved                         |
| Share capital      | €3k                               |
| Registered address | 11 RUE DEPARCIEUX, 75014 PARIS 14 |

## RISK ASSESSMENT

**7** /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 6 companies

## OWNERSHIP & PEOPLE

KAMAL Zaoui Administrateur

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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