

NEMBIA

DISSOLVED

France · 848378212

SUMMARY

NEMBIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. It has share capital of €1.1m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	848378212
KYBE ID	FR-848378212
Legal form	5710
Incorporated	2019-02-18
Dissolved	2021-11-08
Status	dissolved
Share capital	€1.1m
Registered address	450 RUE BADEN POWELL, MONTPELLIER OPTIMUM BUSINESS CENTRE, 34000 MONTPELLIER

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

FREDERIC STEPHANE MAURICE ANNUNZIATO Liquidateur

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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