

NELMINE CAFTAN

DISSOLVED

France · 850830217

SUMMARY

NELMINE CAFTAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	850830217
KYBE ID	FR-850830217
Legal form	5710
Incorporated	2019-05-16
Dissolved	2024-09-16
Status	dissolved
Share capital	€2k
Registered address	6 RUE JACQUES THIBAUD, 33310 LORMONT

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-12-06

OWNERSHIP & PEOPLE

MELANIE GOMES COELHO Président de SAS

INSOLVENCY

Court-ordered liquidation **2024-09-16 · Greffe du Tribunal de Commerce de Bordeaux**

