

NEOKIDS INVEST FRANCE

ACTIVE

France · 852187020

SUMMARY

NEOKIDS INVEST FRANCE is an active Limited partnership (SCS) registered in France, incorporated in 2019 (about 7 years ago). It is in the 0-employee size band, has share capital of €65k. It has 1 shareholder. Its 2020 accounts report revenue of €25k, equity of €1.7m, a loss of €376k. It has been subject to court-supervised reorganisation in 2023. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	France
Registration no.	852187020
KYBE ID	FR-852187020
Legal form	5306
Incorporated	2019-07-04
Status	active
Share capital	€65k
Registered address	75 BD HAUSSMANN, 75008 PARIS

RISK ASSESSMENT

20_{/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 registered address

Address shared by 162 companies

+12

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, plan

+8

OWNERSHIP & PEOPLE

HEIDI MANAGEMENT

MONTESSORI NEOKIDS Gérant

INSOLVENCY

Insolvency proceedings

2023-08-31 · Greffe du Tribunal de Commerce de Paris

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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