

CITY NAILS

ACTIVE

France · 880019153

SUMMARY

CITY NAILS is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €-5k, a loss of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	880019153
KYBE ID	FR-880019153
Legal form	5499
Incorporated	2019-12-20
Status	active
Share capital	€1k
Registered address	25 RUE DE MEAUX, 75019 PARIS

RISK ASSESSMENT

37 /100 **ELEVATED 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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NEW CITY NAILS · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SUHUA Chen Liquidateur

