

NUBIAN

DISSOLVED

France · 880612247

SUMMARY

NUBIAN is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €400. It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	880612247
KYBE ID	FR-880612247
Legal form	6599
Incorporated	2020-01-15
Status	dissolved
Share capital	€400
Registered address	14 RUE DE LA MADELEINE, 30000 NIMES

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELISA CHARLOTTE VALENTINE PROHIN Gérant

FRANCOIS BERNARD TRABUCCO Gérant

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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