

NBK **DISSOLVED**

France · 887545895

SUMMARY

NBK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	887545895
KYBE ID	FR-887545895
Legal form	6540
Incorporated	2020-07-27
Status	dissolved
Share capital	€1k
Registered address	48 RUE KLOCK, 92110 CLICHY

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**

AJS INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match**US_CSL**

AJS INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

AJS INVEST Membre du directoire

KSL INVEST Membre du directoire

SCI MIKADO Membre du directoire

ZERDOUN HOLDING Membre du directoire

JONATHAN BENHAMOU Président

Maxime ZERDOUN Président

MICHAEL KESLASSY Président

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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