

R2L NUNES

DISSOLVED

France · 889681920

SUMMARY

R2L NUNES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889681920
KYBE ID	FR-889681920
Legal form	5499
Incorporated	2020-10-06
Status	dissolved
Share capital	€5k
Registered address	14 CHE DES MARCHANDES, 63960 VEYRE-MONTON

RISK ASSESSMENT

43/100

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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REAL NUNES · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-11

OWNERSHIP & PEOPLE

DANIEL NUNES Président

INSOLVENCY

Court-ordered liquidation	2025-04-10 · Greffe du Tribunal de Commerce de Clermont-Ferrand
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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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