

NEALIS 38

DISSOLVED

France · 895352615

SUMMARY

NEALIS 38 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	895352615
KYBE ID	FR-895352615
Legal form	5710
Incorporated	2021-03-18
Status	dissolved
Share capital	€1k
Registered address	20 RUE GUSTAVE FLAUBERT, 38100 GRENOBLE

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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NEALIS · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FOUZIA DJAIDI Liquidateur

