

# NEALDEV DISSOLVED

France · 898037726

## SUMMARY

NEALDEV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 898037726                                             |
| KYBE ID            | FR-898037726                                          |
| Legal form         | 5499                                                  |
| Incorporated       | 2021-04-09                                            |
| Status             | dissolved                                             |
| Share capital      | €2k                                                   |
| Registered address | 1 ALL BEAUPASSAGE ANTOINE ALLENO, 1-3, 75007 PARIS 07 |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

CRAIG Sanders 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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