

NELEX AUDIT ET CONSEIL ACTIVE

France · 900151465

SUMMARY

NELEX AUDIT ET CONSEIL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900151465
KYBE ID	FR-900151465
Legal form	5710
Incorporated	2021-06-09
Status	active
Share capital	€1k
Employees	1
Registered address	28 RUE Abélard, 59000 Lille

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 7 companies

OWNERSHIP & PEOPLE

ANIS HASSANI Président de SAS

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.

© KYBE · Generated 2026-09-07 · www.kybe.io