

NONNAVAL

ACTIVE

France · 904192002

SUMMARY

NONNAVAL is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It reports 3 employees, has share capital of €30k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	904192002
KYBE ID	FR-904192002
Legal form	5499
Incorporated	2021-10-14
Status	active
Share capital	€30k
Employees	3
Registered address	4 AV D'AMSTERDAM, 59300 VALENCIENNES

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.

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-06-29

OWNERSHIP & PEOPLE

BASTIEN Chaillet Président

Sébastien LAURENT Président

INSOLVENCY

Court-ordered liquidation **2026-06-29 · Greffe du Tribunal de Commerce de Valenciennes**

