

NEPHIGO

DISSOLVED

France · 917847352

SUMMARY

NEPHIGO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	917847352
KYBE ID	FR-917847352
Legal form	5499
Incorporated	2022-07-27
Dissolved	2023-05-12
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE LA BOURSE, 75002 PARIS 2

RISK ASSESSMENT

30/100 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 22 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

LI Lu Administrateur

