

NEVA

DISSOLVED

France · 922086913

SUMMARY

NEVA is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	922086913
KYBE ID	FR-922086913
Legal form	6599
Incorporated	2022-12-09
Status	dissolved
Share capital	€100
Registered address	125 RUE DU GENERAL DE GAULLE, 77780 BOURRON-MARLOTTE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ONLR Membre du directoire

Speedwell Membre du directoire

SEBASTIEN MICHEL BERNARD NENY 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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