

NIMROD

ACTIVE

France · 930136627

SUMMARY

NIMROD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	930136627
KYBE ID	FR-930136627
Legal form	5710
Incorporated	2024-06-20
Status	active
Share capital	€1k
Registered address	7 RUE Lamblardie, 75012 Paris

RISK ASSESSMENT

21/100

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.

Clustered address

+6

Address shared by 24 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI NIMROD · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Talal BATTIOUI Président du conseil d'administration