

AVOCAT NBA

DISSOLVED

France · 932071913

SUMMARY

AVOCAT NBA is a dissolved Professional simplified company (SELAS) registered in France, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record. Its 2024 accounts report equity of €-65, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	932071913
KYBE ID	FR-932071913
Legal form	5785
Incorporated	2024-08-21
Status	dissolved
Registered address	57 AV de Valescure, 83700 Saint-Raphaël

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Nadezda Alupova Président du conseil d'administration

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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