

NESLIE

ACTIVE

France · 940304413

SUMMARY

NESLIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500.

IDENTITY

Jurisdiction	France
Registration no.	940304413
KYBE ID	FR-940304413
Legal form	5710
Incorporated	2025-02-03
Status	active
Share capital	€500
Registered address	84 AV des Grésillons, 92600 Asnières-sur-Seine

RISK ASSESSMENT

6/100

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 22 companies

SCREENING

Sanctions match

UK_OFSI

BEN'S HOLDING matches BEN · Cyber

OWNERSHIP & PEOPLE

BEN'S HOLDING	Directeur général délégué
ANKH HOLDING	Président du conseil d'administration

