

B.P NELIA ACTIVE

France · 948428271

SUMMARY

B.P NELIA is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €4k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	948428271
KYBE ID	FR-948428271
Legal form	5499
Incorporated	2023-02-06
Status	active
Share capital	€1k
Employees	1
Registered address	13 RUE EDMOND COSTEDOAT, 33000 BORDEAUX

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ali DIHA Président