

NICOLLIN HOLDING

DISSOLVED

France · 382424158

SUMMARY

NICOLLIN HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago). It reports 1 employees, has share capital of €7.3m. It has 3 directors / officers on record. It is the consolidating parent of 5 other LEI-registered entities.

IDENTITY

Jurisdiction	France
Registration no.	382424158
KYBE ID	969500SFB7WF9ODTKB21
Legal form	5710
Incorporated	1991-08-01
Status	dissolved
Share capital	€7.3m
Employees	1
Registered address	33 AV du Docteur Georges Levy, Parc du Moulin à vent, 69200 Vénissieux

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

LAURENT LOUIS MARCEL NICOLLIN Directeur général délégué

COLETTE SOULIER Dirigeant

Endrix AUDIT Dirigeant

S.R. AUDIT Dirigeant

OLIVIER NICOLLIN Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	5 LEI-registered
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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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