

# Atelier Nice e.K. ACTIVE

Germany · R2507\_HRA4358

## SUMMARY

Atelier Nice e.K. is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R2507_HRA4358    |
| KYBE ID            | DE-R2507_HRA4358 |
| Status             | active           |
| Registered address | Roßheidestr.     |

## 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.

## SCREENING

|                                              |        |
|----------------------------------------------|--------|
| <b>Sanctions match</b>                       | EU_FSF |
| Abdullah Nice matches <b>Abdallah</b> · TAQA |        |
| <b>Sanctions match</b>                       | EU_FSF |
| Abdullah Nice matches <b>Abdullah</b> · TAQA |        |
| <b>Sanctions match</b>                       | EU_FSF |
| Abdullah Nice matches <b>Abdallah</b> · SDN  |        |

## OWNERSHIP & PEOPLE

Abdullah Nice officer