

NIQUETTE

ACTIVE

France · 100697739

SUMMARY

NIQUETTE is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	100697739
KYBE ID	FR-100697739
Legal form	6540
Incorporated	2026-02-10
Status	active
Share capital	€100
Registered address	138 IMP des Anemones, 83200 Toulon

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

Marie Caroline Cornélie Guffroy Directeur

Amin Boussandel Membre du directoire

Frédéric Jean-Charles Delville Membre du directoire

Zoé Marie-Charlotte Delville Membre du directoire

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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