

GENEVIEVE NICOLAS

DISSOLVED

France · 306774621

SUMMARY

GENEVIEVE NICOLAS is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	306774621
KYBE ID	FR-306774621
Incorporated	1983-04-01
Dissolved	2007-09-30
Status	dissolved
Registered address	312 AV GENERAL LECLERC, 54000 NANCY

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.

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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