

ETABLISSEMENTS NIQUET ET CIE DISSOLVED

France · 328497813

SUMMARY

ETABLISSEMENTS NIQUET ET CIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1983 (about 42 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	328497813
KYBE ID	FR-328497813
Legal form	5499
Incorporated	1983-11-01
Dissolved	2001-12-07
Status	dissolved
Registered address	RTE DE CONFOLENS, 16450 SAINT-CLAUD

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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