

DANIEL NICOLAS

DISSOLVED

France · 331312413

SUMMARY

DANIEL NICOLAS is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66501226).

IDENTITY

Jurisdiction	France
Registration no.	331312413
KYBE ID	FR-331312413
Incorporated	2007-07-15
Dissolved	2008-06-20
Status	dissolved
Registered address	6 PL DE LA REPUBLIQUE, 26000 VALENCE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

DANIEL NICOLAS matches **Daniel Nicolas** — Q66501226

Politically exposed person

DANIEL NICOLAS matches **Daniel Nicolas** — Q66499444

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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