

SNC NICOLO DANIELLE ET ANGELINA

DISSOLVED

France · 338307606

SUMMARY

SNC NICOLO DANIELLE ET ANGELINA is a dissolved General partnership (SNC) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2018. It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	338307606
KYBE ID	FR-338307606
Legal form	5202
Incorporated	1986-07-15
Dissolved	2018-08-21
Status	dissolved
Share capital	€305
Registered address	CD 21 ST THEOLE, 06440 PEILLON

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

NICOLO ANGELINA Autre

NICOLO NEE MALVESTITI DANIELLE FRANCOISE Liquidateur

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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