

CLAIRE NICOLAS

ACTIVE

France · 340892249

SUMMARY

CLAIRE NICOLAS is an active company registered in France, incorporated in 1976 (about 50 years ago).

IDENTITY

Jurisdiction	France
Registration no.	340892249
KYBE ID	FR-340892249
Incorporated	1976-01-01
Status	active
Registered address	2 B RUE LEROUX, 75016 PARIS

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

EU_FSF

CLAIRE NICOLAS matches Nikolaj Klejn · UKR

Sanctions match

UA_NSDC

CLAIRE NICOLAS matches Klein Nikolai · 726/2022