

NICOLE MORIN

DISSOLVED

France · 377748421

SUMMARY

NICOLE MORIN is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66501390).

IDENTITY

Jurisdiction	France
Registration no.	377748421
KYBE ID	FR-377748421
Incorporated	1990-04-14
Dissolved	1991-09-30
Status	dissolved
Registered address	166 RUE JEAN JAURES, 63700 SAINT-ELOY-LES-MINES

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.

SCREENING

Politically exposed person

NICOLE MORIN matches **Nicole Morin** — Q66501390