

JEAN-CLAUDE DI NICOLA

ACTIVE

France · 378149967

SUMMARY

JEAN-CLAUDE DI NICOLA is an active company registered in France, incorporated in 1989 (about 36 years ago).

IDENTITY

Jurisdiction	France
Registration no.	378149967
KYBE ID	FR-378149967
Incorporated	1989-11-28
Status	active
Registered address	30 AV JEAN JAURES, 07700 BOURG-SAINT-ANDEOL

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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