

CREATION NESE

ACTIVE

France · 383774551

SUMMARY

CREATION NESE is an active Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago).

IDENTITY

Jurisdiction	France
Registration no.	383774551
KYBE ID	FR-383774551
Legal form	5499
Incorporated	1991-11-25
Status	active
Registered address	8 PAS CHATELET, 75017 PARIS 17

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

Sanctions match	OFAC
CREATION NESE matches NS CREATION · RUSSIA-EO14024	
Sanctions match	US_CSL
CREATION NESE matches NS CREATION · RUSSIA-EO14024	