

NICOLE PEREZ

DISSOLVED

France · 391137411

SUMMARY

NICOLE PEREZ is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66501145).

IDENTITY

Jurisdiction	France
Registration no.	391137411
KYBE ID	FR-391137411
Incorporated	1993-05-07
Dissolved	1994-03-18
Status	dissolved
Registered address	RES REVINCO, 20290 BORGIO

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

NICOLE PEREZ matches **Nicole Perez** — Q66501145

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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