

NICE

DISSOLVED

France · 402311427

SUMMARY

NICE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2020. It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402311427
KYBE ID	FR-402311427
Legal form	6540
Incorporated	2002-05-16
Dissolved	2020-12-18
Status	dissolved
Share capital	€305
Registered address	16 RUE DU MARECHAL JOFFRE, 92700 COLOMBES

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.

OWNERSHIP & PEOPLE

MURIEL MOUNOURY Liquidateur

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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