

DENIS NICOLAI

DISSOLVED

France · 408133437

SUMMARY

DENIS NICOLAI is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2016. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	408133437
KYBE ID	FR-408133437
Incorporated	1996-07-01
Dissolved	2016-12-31
Status	dissolved
Registered address	RTE DE PALOMBAGGIA, 20137 PORTO-VECCHIO

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 64 companies

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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