

NICOLAS

DISSOLVED

France · 409862554

SUMMARY

NICOLAS is a dissolved Civil company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2020. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409862554
KYBE ID	FR-409862554
Legal form	6599
Incorporated	1996-11-14
Dissolved	2020-02-05
Status	dissolved
Share capital	€2k
Registered address	44 RUE MOLIERE, 93100 MONTREUIL

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

UA_NSDC

NICOLAS matches **NIKOLAEV NIKOLAI** · 637/2022

Sanctions match

AU_DFAT

NICOLAS matches **Nikolai Nikolaev** · Autonomous (Ukraine)

Sanctions match

CANADA

NICOLAS matches **Nikolay or Nikolai** · Belarus

OWNERSHIP & PEOPLE

DOMINIQUE BAEDEL Autre

MAZOYER GUY 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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