

CONSORTS NIMAR ACTIVE

France · 430267856

SUMMARY

CONSORTS NIMAR is an active Unincorporated private group registered in France, incorporated in 1996 (about 30 years ago). Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	France
Registration no.	430267856
KYBE ID	FR-430267856
Legal form	2210
Incorporated	1996-01-01
Status	active
Registered address	CAP CHEVALIER, 97227 SAINTE-ANNE

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 110 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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