

CIRIO NICOLAI

DISSOLVED

France · 430398321

SUMMARY

CIRIO NICOLAI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It reports 1 employees, has share capital of €393k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €346k, equity of €659k, a loss of €102k. It has been subject to court-supervised reorganisation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	430398321
KYBE ID	FR-430398321
Legal form	5499
Incorporated	2000-04-12
Status	dissolved
Share capital	€393k
Employees	1
Registered address	32 AV DE LA REPUBLIQUE, 06300 NICE

RISK ASSESSMENT

14_{/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 36 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

OWNERSHIP & PEOPLE

CECILIA KATIA NICOLAI Président

VALERIE ANDREE FRANCOISE CIRIO Président

Insolvency proceedings	2025-09-25 · Greffe du Tribunal de Commerce de Nice
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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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