

NILO

DISSOLVED

France · 432918126

SUMMARY

NILO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2018. It has share capital of €8k. Its 2017 accounts report revenue of €2.0m, equity of €42k, a profit of €33k.

IDENTITY

Jurisdiction	France
Registration no.	432918126
KYBE ID	FR-432918126
Legal form	5710
Incorporated	2000-09-25
Dissolved	2018-12-07
Status	dissolved
Share capital	€8k
Registered address	50 AV DU PRESIDENT WILSON, PARC DES PORTES DE PARIS -, 93200 SAINT-DENIS

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

FRANCE QUICK SAS Président de SAS

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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