

NICK 19

DISSOLVED

France · 437546039

SUMMARY

NICK 19 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2002. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	437546039
KYBE ID	FR-437546039
Legal form	5710
Incorporated	2001-04-01
Dissolved	2002-02-12
Status	dissolved
Registered address	28 RUE MILTON, 75009 PARIS 9

RISK ASSESSMENT

34

/100 **ELEVATED 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 61 companies

Batch-formation cluster

+14

27 companies at this address were incorporated the same day (2001-04-01) — buffer-chain / grant-farm / cartel-field pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)