

NICOLAS

DISSOLVED

France · 440798239

SUMMARY

NICOLAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	440798239
KYBE ID	FR-440798239
Legal form	5499
Incorporated	2002-01-14
Dissolved	2005-10-20
Status	dissolved
Registered address	65 AV PARMENTIER, CHEZ HEXAGONE SERVICES, 75011 PARIS 11

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 26 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

