

N.I.V.A.C (NEGOCE INTERNATIONAL VINS AGRUMES ET CHAMPAGNE)

ACTIVE

France · 445200041

SUMMARY

N.I.V.A.C (NEGOCE INTERNATIONAL VINS AGRUMES ET CHAMPAGNE) is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	445200041
KYBE ID	FR-445200041
Legal form	5499
Incorporated	2003-01-02
Status	active
Registered address	21 GR CHARLES DE GAULLE, 92600 ASNIERES-SUR-SEINE

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.

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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