

UMBERTO RINO NICOLIS

DISSOLVED

France · 450901020

SUMMARY

UMBERTO RINO NICOLIS is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	450901020
KYBE ID	FR-450901020
Incorporated	2014-09-03
Dissolved	2021-07-16
Status	dissolved
Registered address	6 RUE DU GENERAL DE GAULLE, 59133 CAMPHIN-EN-CAREMBAULT

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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