

NIL-KUTIR

DISSOLVED

France · 451897540

SUMMARY

NIL-KUTIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451897540
KYBE ID	FR-451897540
Legal form	6540
Incorporated	2004-01-27
Status	dissolved
Share capital	€10k
Registered address	30 RUE DE SAINT-MALO, 35000 RENNES

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.

SCREENING

Sanctions match

YASMIN AHMED matches **Yasmin Ahmed**

US_CSL

Sanctions match

YASMIN AHMED matches **YASMIN AHMED**

US_CSL

OWNERSHIP & PEOPLE

SWAPON MATIN Directeur

YASMIN AHMED Membre du directoire

