

NICOLAS

ACTIVE

France · 461800054

SUMMARY

NICOLAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It reports 10 employees, has share capital of €78k. It has 2 directors / officers on record. Its 2025 accounts report equity of €1.1m.

IDENTITY

Jurisdiction	France
Registration no.	461800054
KYBE ID	FR-461800054
Legal form	5710
Incorporated	2012-12-20
Status	active
Share capital	€78k
Employees	10
Registered address	32 CHE DU MAS DE CHEYLON, 30900 NIMES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 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

OWNERSHIP & PEOPLE

ERIC MARIE ALPHONSE EMILE NICOLAS Gérant

ERIC MARIE ALPHONSE NICOLAS Gérant

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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