

NICOLLE & PARTENAIRES

ACTIVE

France · 493088736

SUMMARY

NICOLLE & PARTENAIRES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 19 years ago). It reports 6 employees, has share capital of €438k. It has 1 director / officer on record. Its 2024 accounts report revenue of €153k, equity of €1.5m, a profit of €22k.

IDENTITY

Jurisdiction	France
Registration no.	493088736
KYBE ID	FR-493088736
Legal form	5710
Incorporated	2006-12-05
Status	active
Share capital	€438k
Employees	6
Registered address	63 AV DU MARECHAL MAUNOURY, 28000 CHARTRES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICE NICOLLE Président de SAS

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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