

NICOLAS JEAN LOUIS JEAN-LOUIS ROQUAIN

DISSOLVED

France · 509962890

SUMMARY

NICOLAS JEAN LOUIS JEAN-LOUIS ROQUAIN is a dissolved company registered in France, incorporated in 2009 (about 17 years ago). It is in the 1–2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	509962890
KYBE ID	FR-509962890
Incorporated	2009-01-05
Status	dissolved
Registered address	11 ALL DE GASCOGNE, 77410 CLAYE-SOUILLY

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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