

# NELLY MARCIA CREATION

DISSOLVED

France · 510260789

## SUMMARY

NELLY MARCIA CREATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 510260789                      |
| KYBE ID            | FR-510260789                   |
| Legal form         | 5499                           |
| Incorporated       | 2009-02-04                     |
| Status             | dissolved                      |
| Share capital      | €8k                            |
| Employees          | 1                              |
| Registered address | 6 RTE DE NIMES, 30820 CAVEIRAC |

## 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.

## OWNERSHIP & PEOPLE

NELLY DOMINIQUE NICOLAS Gérant

NELLY MARCIA 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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