

NEREIDE'S CUP DISSOLVED

France · 510934268

SUMMARY

NEREIDE'S CUP is a dissolved Registered association registered in France, incorporated in 2009 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	510934268
KYBE ID	FR-510934268
Legal form	9220
Incorporated	2009-02-07
Status	dissolved
Registered address	10 AV CYRILLE BESSET, 06000 NICE

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-01-27 · TRIBUNAL DE GRANDE INSTANCE DE NICE
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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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