

NICOLAS

ACTIVE

France · 518425202

SUMMARY

NICOLAS is an active Unincorporated private group registered in France, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	518425202
KYBE ID	FR-518425202
Legal form	2210
Incorporated	2009-09-19
Status	active
Registered address	VAL D ESQUIERES, 83380 ROQUEBRUNE-SUR-ARGENS

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.

SCREENING

Sanctions match NICOLAS matches NIKOLAEV NIKOLAI · 637/2022	UA_NSDC
Sanctions match NICOLAS matches Nikolai Nikolaev · Autonomous (Ukraine)	AU_DFAT
Sanctions match NICOLAS matches Nikolay or Nikolai · Belarus	CANADA