

NICOLAS CHARLES

DISSOLVED

France · 751471558

SUMMARY

NICOLAS CHARLES is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	751471558
KYBE ID	FR-751471558
Incorporated	2012-06-01
Dissolved	2022-03-11
Status	dissolved
Registered address	37 AV PARMENTIER, 31200 TOULOUSE

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

Politically exposed person

NICOLAS CHARLES matches **Nicolas Charles** — Senator of Belgium