

JEAN LOUIS NICOLAS

DISSOLVED

France · 777448770

SUMMARY

JEAN LOUIS NICOLAS is a dissolved company registered in France, incorporated in 1968 (about 58 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Q66500289).

IDENTITY

Jurisdiction	France
Registration no.	777448770
KYBE ID	FR-777448770
Incorporated	1968-01-01
Dissolved	2003-10-06
Status	dissolved
Registered address	LA VILLE COCHARD, 22400 SAINT-ALBAN

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

JEAN LOUIS NICOLAS matches **Jean-Louis Nicolas** — Q66500289