

MAURICE NICOLAS

DISSOLVED

France · 788381218

SUMMARY

MAURICE NICOLAS is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	788381218
KYBE ID	FR-788381218
Dissolved	1984-12-25
Status	dissolved
Registered address	GRANDE RUE, 25440 QUINGEY

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

MAURICE NICOLAS matches **Nicolas Maurice** — senator of the French Third Republic

Politically exposed person

MAURICE NICOLAS matches **Nicolas Maurice** — member of the French National Assembly

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.

© KYBE · Generated 2026-09-05 · www.kybe.io