

NICOLAS CLAYES

DISSOLVED

France · 788885929

SUMMARY

NICOLAS CLAYES is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	788885929
KYBE ID	FR-788885929
Incorporated	2008-06-01
Dissolved	2019-05-31
Status	dissolved
Registered address	10 AV VAUBAN, 59300 VALENCIENNES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

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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