

NICOLAS JACQUES SANTI-WEIL

DISSOLVED

France · 792435331

SUMMARY

NICOLAS JACQUES SANTI-WEIL is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	792435331
KYBE ID	FR-792435331
Incorporated	2013-02-27
Dissolved	2020-12-31
Status	dissolved
Registered address	1 AV FELIX FAURE, 75015 PARIS

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 25 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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