

MARTINE MONIQUE MARIE NICOLAS

ACTIVE

France · 794942425

SUMMARY

MARTINE MONIQUE MARIE NICOLAS is an active company registered in France, incorporated in 2013 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	794942425
KYBE ID	FR-794942425
Incorporated	2013-08-23
Status	active
Registered address	RTE DE COLLIGNY, ZONE ARTISANALE, 57645 RETONFEY

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.

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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