

NICAND

DISSOLVED

France · 798721858

SUMMARY

NICAND is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €172k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	798721858
KYBE ID	FR-798721858
Legal form	6599
Incorporated	2013-11-26
Status	dissolved
Share capital	€172k
Registered address	3 RUE DE L'EGLISE, 02000 CHIVY-LES-ETOUVELLES

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

PASY I

ANDREA YVONNE LUCIE MAGIS

NICOLAS ANDRE RICHARD MAGIS

PATRICK JEAN LOUIS MAGIS Gérant