

NIKOS

DISSOLVED

France · 803587203

SUMMARY

NIKOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803587203
KYBE ID	FR-803587203
Legal form	6540
Incorporated	2014-07-18
Status	dissolved
Share capital	€1k
Registered address	72 AV DE SUFFREN, 75015 PARIS

RISK ASSESSMENT

22/100 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

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE Pinay Dirigeant

SOCIETE CIVILE IMMOBILIERE SUD EST INVESTISSEMENTS Dirigeant

JACK Pinay Président

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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