

NICOLAS VERNIN

ACTIVE

France · 809397607

SUMMARY

NICOLAS VERNIN is an active company registered in France, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	809397607
KYBE ID	FR-809397607
Incorporated	2015-01-05
Status	active
Registered address	127 CRS TOLSTOI, 69100 VILLEURBANNE

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.

SCREENING

Sanctions match

UK_OFSI

NICOLAS VERNIN matches **Nikola VEIN** · Global Irregular Migration and Trafficking in Persons

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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