

# NICOLAS DOL

DISSOLVED

France · 821004538

## SUMMARY

NICOLAS DOL is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2019.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 821004538                  |
| KYBE ID            | FR-821004538               |
| Incorporated       | 2016-06-20                 |
| Dissolved          | 2019-05-26                 |
| Status             | dissolved                  |
| Registered address | 78 RUE SEDAIN, 75011 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 27 companies

## SCREENING

### Sanctions match

**EU\_FSF**

NICOLAS DOL matches **Nikolaj DOLJA** · BLR

### Sanctions match

**UA\_NSDC**

NICOLAS DOL matches **DOLUDA NIKOLAI** · 637/2022

### Sanctions match

**AU\_DFAT**

NICOLAS DOL matches **Nikolai Doluda** · Autonomous (Ukraine)

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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