

NATHALIE MONIQUE MARIE NION

DISSOLVED

France · 835366972

SUMMARY

NATHALIE MONIQUE MARIE NION is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	835366972
KYBE ID	FR-835366972
Incorporated	2018-02-01
Dissolved	2020-12-31
Status	dissolved
Registered address	101 AV MOZART, 75016 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 25 companies

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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