

NIMASHA

DISSOLVED

France · 843474958

SUMMARY

NIMASHA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It is in the 0-employee size band, has share capital of €20k. It has 1 director / officer on record. Its 2024 accounts report revenue of €120k, equity of €217k, a profit of €50k.

IDENTITY

Jurisdiction	France
Registration no.	843474958
KYBE ID	FR-843474958
Legal form	5710
Incorporated	2018-10-29
Status	dissolved
Share capital	€20k
Registered address	38 RUE RAYMOND LOSSERAND, 75014 PARIS

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 4 companies

OWNERSHIP & PEOPLE

VALLIPURAM Sivasuthan Président de SAS

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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