

NICOLAS EMERY

DISSOLVED

France · 848213708

SUMMARY

NICOLAS EMERY is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2025. Signals for review: a connected person matches a politically exposed person (member of the Maine House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	848213708
KYBE ID	FR-848213708
Incorporated	2019-02-12
Dissolved	2025-12-10
Status	dissolved
Registered address	63 RUE de l'Ile de France, 60000 Tillé

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

Politically exposed person

NICOLAS EMERY matches **Nicholas Emery** — member of the Maine House of Representatives

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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