

NICOLAS BLANCHARD

DISSOLVED

France · 849062054

SUMMARY

NICOLAS BLANCHARD is a dissolved company registered in France, incorporated in 2019 (about 7 years ago). It is in the 1–2-employee size band. Signals for review: a connected person matches a politically exposed person (Q66500482).

IDENTITY

Jurisdiction	France
Registration no.	849062054
KYBE ID	FR-849062054
Incorporated	2019-02-11
Status	dissolved
Registered address	38 RUE DU PRINTEMPS, 31000 TOULOUSE

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 BLANCHARD matches **Nicolas Blanchard** — Q66500482

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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