

LEO NICOLAS

DISSOLVED

France · 849923727

SUMMARY

LEO NICOLAS is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	849923727
KYBE ID	FR-849923727
Incorporated	2019-04-25
Dissolved	2022-04-01
Status	dissolved
Registered address	9 RUE SAINT VINCENT DE PAUL, 33800 BORDEAUX

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

Sanctions match

OFAC

LEO NICOLAS matches **NIKOLAI LEONOV** · 860/2025

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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