

NISHA ESTHETIQUE

ACTIVE

France · 880336128

SUMMARY

NISHA ESTHETIQUE is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €68k, equity of €8k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	880336128
KYBE ID	FR-880336128
Legal form	5499
Incorporated	2020-01-07
Status	active
Share capital	€1k
Employees	3
Registered address	34 BD DE CHANZY, 93100 MONTREUIL

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 20 companies

OWNERSHIP & PEOPLE

RAMANI PALANIMUTHU Gérant

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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