

NELLY NATHALIE SCHWENCK

ACTIVE

France · 882319213

SUMMARY

NELLY NATHALIE SCHWENCK is an active company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	882319213
KYBE ID	FR-882319213
Incorporated	2020-04-01
Status	active
Registered address	16 RUE FRANCOIS DE NEUFCHATEAU, 54000 NANCY

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.

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.

© KYBE · Generated 2026-08-14 · www.kybe.io