

NXS MERIDIA

ACTIVE

France · 897771069

SUMMARY

NXS MERIDIA is an active General partnership (SNC) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	897771069
KYBE ID	FR-897771069
Legal form	5202
Incorporated	2021-04-14
Status	active
Share capital	€15k
Employees	1
Registered address	25 AV Simone Veil, 06200 Nice

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

PASCAL KAS matches **PASKAL OOO** · RUSSIA-EO14024

Sanctions match

OFAC

PASCAL KAS matches **PASKAL LLC** · aka

Sanctions match

US_CSL

PASCAL KAS matches **PASKAL OOO** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

PASCAL KAS Directeur

JEAN FRANCIS KAS Dirigeant

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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