

NICOLAI ET FILS

DISSOLVED

France · 899693733

SUMMARY

NICOLAI ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	899693733
KYBE ID	FR-899693733
Legal form	5499
Incorporated	2021-05-26
Status	dissolved
Share capital	€5k
Registered address	689 CHE DU CHATEAU, 13119 SAINT-SAVOURNIN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE NICOLAI Président