

NISAN MONEY TRANSFERT

DISSOLVED

France · 903829943

SUMMARY

NISAN MONEY TRANSFERT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	903829943
KYBE ID	FR-903829943
Legal form	5710
Incorporated	2021-09-27
Status	dissolved
Share capital	€100
Registered address	29 AV PAUL VAILLANT COUTURIER, 93120 LA COURNEUVE

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.

OWNERSHIP & PEOPLE

SIVAANEEITHA PARAMESWARAN Président de SAS