

# NEXUS HOLDING

ACTIVE

France · 920348364

## SUMMARY

NEXUS HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 920348364                          |
| KYBE ID            | FR-920348364                       |
| Legal form         | 5710                               |
| Incorporated       | 2022-10-13                         |
| Status             | active                             |
| Share capital      | €500                               |
| Registered address | 7 RUE DE LA LIBERTE, 95500 GONESSE |

## 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.

## SCREENING

### Sanctions match

CANADA

NEXUS HOLDING matches Nexus · Russia

## OWNERSHIP & PEOPLE

BANINNIN ISMAEL KONE Président du conseil d'administration