

NITHIYA EXOTIQUE

DISSOLVED

France · 920887270

SUMMARY

NITHIYA EXOTIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920887270
KYBE ID	FR-920887270
Legal form	5499
Incorporated	2022-10-27
Status	dissolved
Share capital	€1k
Registered address	22 RUE GAMBETTA, 45500 GIEN

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

HARRISON JOY BENADICT Président

KESILDA SWAKEEN Président

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 2026-08-16 · www.kybe.io