

NICOLAI ALEXEI

DISSOLVED

France · 923246813

SUMMARY

NICOLAI ALEXEI is a dissolved company registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	923246813
KYBE ID	FR-923246813
Incorporated	2023-03-15
Dissolved	2024-10-01
Status	dissolved
Registered address	79 ALL DE CHARTRES, 93190 LIVRY-GARGAN

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.

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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