

SARL DE FAMILLE NICAMA

ACTIVE

France · 930982129

SUMMARY

SARL DE FAMILLE NICAMA is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930982129
KYBE ID	FR-930982129
Legal form	5499
Incorporated	2024-07-18
Status	active
Share capital	€2k
Registered address	2 AV Victor Hugo, 21000 Dijon

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Carole REMY 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.

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