

# Nicolas SORET

ACTIVE

France · 938081965

## SUMMARY

Nicolas SORET is an active company registered in France, incorporated in 2024 (about 1 years ago). Signals for review: a connected person matches a politically exposed person (Q66500720).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 938081965                                 |
| KYBE ID            | FR-938081965                              |
| Incorporated       | 2024-12-02                                |
| Status             | active                                    |
| Registered address | 60 RUE Eugène Eichenberger, 92800 Puteaux |

## 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

### Politically exposed person

Nicolas SORET matches **Nicolas Soret** — Q66500720