

# Nicole HATIYE

ACTIVE

France · 953270121

## SUMMARY

Nicole HATIYE is an active company registered in France.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 953270121                      |
| KYBE ID            | FR-953270121                   |
| Status             | active                         |
| Registered address | 33 BD DUGOMMIER, 06600 ANTIBES |

## 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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