

Nicolas VARA

ACTIVE

France · 977886621

SUMMARY

Nicolas VARA is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	977886621
KYBE ID	FR-977886621
Status	active
Registered address	5 RUE PAGANINI, 75020 PARIS

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

Sanctions match

Nicolas VARA matches VARABEY, Mikalai · aka

OFAC

Sanctions match

Nicolas VARA matches Varabei Mikalai · 726/2022

UA_NSDC