

Nicolas VERE

ACTIVE

France · 984530352

SUMMARY

Nicolas VERE is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	984530352
KYBE ID	FR-984530352
Incorporated	2024-02-12
Status	active
Registered address	37 RUE Rouget de Lisle, 92150 Suresnes

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

UK_OFSI

Nicolas VERE matches Nikola VEIN · Global Irregular Migration and Trafficking in Persons