

NAPOLI

ACTIVE

France · 101274124

SUMMARY

NAPOLI is an active Limited liability company (SARL) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101274124
KYBE ID	FR-101274124
Legal form	5499
Incorporated	2026-02-18
Status	active
Share capital	€1k
Registered address	73 RUE du Général de Gaulle, 77430 Champagne-sur-Seine

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

NAPOLI matches NAPOLI · fka

OFAC

OWNERSHIP & PEOPLE

Abdelkarim HADDOU 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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