

NINA ANNA SEKNAGI

DISSOLVED

France · 311808414

SUMMARY

NINA ANNA SEKNAGI is a dissolved company registered in France, incorporated in 1978 (about 48 years ago). A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	311808414
KYBE ID	FR-311808414
Incorporated	1978-01-01
Status	dissolved
Registered address	9 RUE JACQUES DUCHESNE, 75019 PARIS

RISK ASSESSMENT

18/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 28 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-09

INSOLVENCY

Court-ordered liquidation	2020-08-25 · TRIBUNAL DE COMMERCE DE PARIS
---------------------------	--

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.

© KYBE · Generated 2026-09-06 · www.kybe.io