

DOMANI

ACTIVE

France · 390368678

SUMMARY

DOMANI is an active Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago).

IDENTITY

Jurisdiction	France
Registration no.	390368678
KYBE ID	FR-390368678
Legal form	5499
Incorporated	1993-01-01
Status	active
Registered address	81 RUE AMELOT, 75011 PARIS 11

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

OFAC

DOMANI matches DOMANI · aka

Sanctions match

MC_SICCFIN

DOMANI matches DOMANIN · European Union