

NADIA

DISSOLVED

France · 413201518

SUMMARY

NADIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	413201518
KYBE ID	FR-413201518
Legal form	5499
Incorporated	1997-10-31
Status	dissolved
Registered address	16 RUE DE LA REPUBLIQUE, 76420 BIHOREL

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-12-17

SCREENING

Sanctions match

OFAC

NADIA matches **NADIYA** · IRAN-EO13902

Sanctions match

OFAC

NADIA matches **NADIA** · IRAN-EO13902

Sanctions match

EU_FSF

NADIA matches **NADA** · PRK

INSOLVENCY

Court-ordered liquidation	2014-10-07 · TRIBUNAL DE COMMERCE DE ROUEN
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