

VIA DOMANI

ACTIVE

France · 421795501

SUMMARY

VIA DOMANI is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	421795501
KYBE ID	FR-421795501
Legal form	5499
Incorporated	1999-02-05
Status	active
Registered address	1 BD DE STRASBOURG, 75010 PARIS 10

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

VIA DOMANI matches **DOMANI** · aka

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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