

AF NORD

DISSOLVED

France · 428849939

SUMMARY

AF NORD is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	428849939
KYBE ID	FR-428849939
Legal form	5599
Incorporated	2000-03-08
Dissolved	2006-06-20
Status	dissolved
Registered address	20 RUE DU VIROLOIS, 59200 TOURCOING

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

UA_NSDC

AF NORD matches **акционерное общество "Норд"** · 50/2023

Sanctions match

UA_NSDC

AF NORD matches **Общество с ограниченной ответственностью «Норд»** · 726/2022

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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