

N C V **ACTIVE**

France · 434217287

SUMMARY

N C V is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	434217287
KYBE ID	FR-434217287
Legal form	5499
Incorporated	2001-02-01
Status	active
Registered address	51 RUE DE LA CHAIZE, 42300 ROANNE

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****AU_DFAT**

N C V matches **N.V. Co** · Autonomous (Iran)

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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