

ANIFA HARMEL

ACTIVE

France · 442605721

SUMMARY

ANIFA HARMEL is an active company registered in France, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	442605721
KYBE ID	FR-442605721
Incorporated	2002-07-08
Status	active
Registered address	635 CHE DU PUIT, IMPASSE DES GRENADIERS, 83136 FORCALQUEIRET

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.

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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