

DEFI-NIAKHAR

DISSOLVED

France · 484631007

SUMMARY

DEFI-NIAKHAR is a dissolved Registered association registered in France, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	484631007
KYBE ID	FR-484631007
Legal form	9220
Incorporated	2005-09-08
Status	dissolved
Registered address	38 CHS DE L ETANG, 94160 SAINT-MANDE

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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