

NACIM KAIL

DISSOLVED

France · 498437607

SUMMARY

NACIM KAIL is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	498437607
KYBE ID	FR-498437607
Incorporated	2007-06-01
Dissolved	2011-10-04
Status	dissolved
Registered address	26 BD DES ALLIES, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 28 companies

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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