

SDF ISHTIAQ - AMANIWAL NAZ

DISSOLVED

France · 511196859

SUMMARY

SDF ISHTIAQ - AMANIWAL NAZ is a dissolved Unincorporated private group registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	511196859
KYBE ID	FR-511196859
Legal form	2210
Incorporated	2009-03-08
Status	dissolved
Registered address	20 RUE DES QUATRE EGLISES, 54000 NANCY

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.
© KYBE · Generated 2026-08-17 · www.kybe.io