

NACIMA AMDOUNI

DISSOLVED

France · 519564611

SUMMARY

NACIMA AMDOUNI is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	519564611
KYBE ID	FR-519564611
Incorporated	2010-01-11
Dissolved	2019-12-31
Status	dissolved
Registered address	17 AV LOUIS BORDES, 93240 STAINS

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 22 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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