

ASSOCIATION DOUNIA ACTIVE

France · 534468913

SUMMARY

ASSOCIATION DOUNIA is an active Registered association registered in France, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	534468913
KYBE ID	FR-534468913
Legal form	9220
Incorporated	2008-06-06
Status	active
Registered address	4 RUE DU POULIGUEN, 44300 NANTES

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 24 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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