

WORLD NK

DISSOLVED

France · 538977802

SUMMARY

WORLD NK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538977802
KYBE ID	FR-538977802
Legal form	6540
Incorporated	2012-01-05
Status	dissolved
Share capital	€1k
Registered address	496 AV FELIX RIPERT, 84100 ORANGE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

US_CSL

WORLD NK matches **World Co Ltd.** · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

ABDELLATIF NAJMI Gérant et associé indéfiniment responsable

KAMAL NAJMI Gérant et associé indéfiniment responsable

