

CLAUDINE NAHORI

DISSOLVED

France · 784258485

SUMMARY

CLAUDINE NAHORI is a dissolved company registered in France, dissolved in 1900. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	784258485
KYBE ID	FR-784258485
Dissolved	1900-01-01
Status	dissolved
Registered address	9 RUE LAGRANGE, 75005 PARIS

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 35 companies

SCREENING

Politically exposed person

CLAUDINE NAHORI matches **Claudine Nahori** — member of the general council

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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