

CHARLENE NANDI

ACTIVE

France · 797815800

SUMMARY

CHARLENE NANDI is an active company registered in France, incorporated in 2013 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	797815800
KYBE ID	FR-797815800
Incorporated	2013-09-19
Status	active
Registered address	2 RUE CARNOT, 94700 MAISONS-ALFORT

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 2026-09-05 · www.kybe.io