

NORIADE CONSEILS

DISSOLVED

France · 801139858

SUMMARY

NORIADE CONSEILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	801139858
KYBE ID	FR-801139858
Legal form	5499
Incorporated	2014-03-21
Status	dissolved
Share capital	€1k
Registered address	49 RUE DE VERDUN, 69100 VILLEURBANNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMMED HAMYANI matches **HAMANI, Mohammed** · aka

Sanctions match

TW_MOI

MOHAMMED HAMYANI matches **HAITANI, Muhammad**

OWNERSHIP & PEOPLE

MOHAMMED HAMYANI Gérant

