

NAPOLI

ACTIVE

France · 819167164

SUMMARY

NAPOLI is an active Recognised public-interest association registered in France, incorporated in 2015 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	819167164
KYBE ID	FR-819167164
Legal form	9260
Incorporated	2015-12-15
Status	active
Registered address	37 RUE DE LA LUSS, 68000 COLMAR

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.

SCREENING

Sanctions match

OFAC

NAPOLI matches **NAPOLI** · fka

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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