

IMEN NEKAI

DISSOLVED

France · 830934691

SUMMARY

IMEN NEKAI is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	830934691
KYBE ID	FR-830934691
Incorporated	2017-04-01
Dissolved	2022-01-27
Status	dissolved
Registered address	9 AV DE SAINT ANTOINE, 13015 MARSEILLE

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.
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