

NADIA DIIP

DISSOLVED

France · 850607920

SUMMARY

NADIA DIIP is a dissolved company registered in France, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	850607920
KYBE ID	FR-850607920
Incorporated	2019-04-15
Status	dissolved
Registered address	10 RUE CHARLES BAUDELAIRE, 95360 MONTMAGNY

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

AU_DFAT

NADIA DIIP matches **NADA** · 1718 (DPRK)

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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