

NACIM GUENIA

DISSOLVED

France · 877669986

SUMMARY

NACIM GUENIA is a dissolved company registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	877669986
KYBE ID	FR-877669986
Incorporated	2019-10-15
Dissolved	2023-12-31
Status	dissolved
Registered address	11 AV DU GENERAL MALLERET-JOINVILLE, 94140 ALFORTVILLE

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 2026-08-08 · www.kybe.io