

NASSIM YANNIS BELAIFA

ACTIVE

France · 885228254

SUMMARY

NASSIM YANNIS BELAIFA is an active company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	885228254
KYBE ID	FR-885228254
Incorporated	2020-07-27
Status	active
Registered address	106 RUE DU POINT DU JOUR, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 36 companies

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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