

NASIRA

DISSOLVED

France · 901394163

SUMMARY

NASIRA is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	901394163
KYBE ID	FR-901394163
Legal form	6599
Incorporated	2021-07-13
Status	dissolved
Share capital	€1k
Registered address	31 RUE BARLA, 06300 NICE

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 27 companies

SCREENING

Sanctions match

UK_OFSINASIRA matches **NASIR** · Afghanistan

OWNERSHIP & PEOPLE

NATHAN FRANCK DUSAINTPERE

RAFAEL ROGER DUSAINTPERE

SIMON JEAN DUSAINTPERE

ARNAUD JEAN DUSAINTPERE Gérant et associé indéfiniment responsable

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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