

GRAPHICO PARTICIPATIONS

DISSOLVED

France · 903374908

SUMMARY

GRAPHICO PARTICIPATIONS is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903374908
KYBE ID	FR-903374908
Legal form	6599
Incorporated	2021-09-21
Status	dissolved
Share capital	€1k
Registered address	65 QUAI DE BRAZZA, 33100 BORDEAUX

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 42 companies

SCREENING

Sanctions match

OFACNADIA LANG matches **NADIYA** · IRAN-EO13902

Sanctions match

OFACNADIA LANG matches **NADIA** · IRAN-EO13902

Sanctions match

EU_FSFNADIA LANG matches **NADA** · PRK

OWNERSHIP & PEOPLE

NADIA LANG Directeur

GRAPHICO & ASSOCIES Dirigeant

JACQUES TONG Dirigeant

NICOLAS LEGELEY Dirigeant

SOUHAYLA ACHALHI Dirigeant

STEPHANIE DAUCHET Dirigeant

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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