

DUNIA MARGHNI

ACTIVE

France · 912379542

SUMMARY

DUNIA MARGHNI is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	912379542
KYBE ID	FR-912379542
Status	active
Registered address	15 RUE Pierre Loti, 33800 Bordeaux

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.
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