

NIHATANNA

DISSOLVED

France · 912986965

SUMMARY

NIHATANNA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	912986965
KYBE ID	FR-912986965
Legal form	6540
Incorporated	2022-04-29
Status	dissolved
Share capital	€100
Registered address	51 RUE DE LA CROIX ROUGE, 93160 NOISY-LE-GRAND

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.

OWNERSHIP & PEOPLE

ANNABELLE MASSON Directeur

GEOFFRY RAPHAELI Membre du directoire

GEORGIA RAPHAELI Membre du directoire

JERRY RAPHAELI Membre du directoire

NIHAT COLAK Membre du directoire

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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