

NADIA KARA

ACTIVE

France · 919366187

SUMMARY

NADIA KARA is an active company registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	919366187
KYBE ID	FR-919366187
Incorporated	2022-09-15
Status	active
Registered address	12 B RUE DE LA PETITE PIERRE, 75011 PARIS

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.

SCREENING

Sanctions match

OFAC

NADIA KARA matches NADIYA · IRAN-EO13902

Sanctions match

OFAC

NADIA KARA matches NADIA · IRAN-EO13902

Sanctions match

EU_FSF

NADIA KARA matches NADA · PRK