

NIAMA CONSEILS

DISSOLVED

France · 920385200

SUMMARY

NIAMA CONSEILS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920385200
KYBE ID	FR-920385200
Legal form	5710
Incorporated	2022-10-14
Status	dissolved
Share capital	€300
Registered address	17 RUE JOHNSON, 78600 MAISONS-LAFFITTE

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

NIAMA LAMBARKI Président du conseil d'administration

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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