

DAULA YA HAKI / ILE-DE-FRANCE ACTIVE

France · 920674876

SUMMARY

DAULA YA HAKI / ILE-DE-FRANCE is an active Registered association registered in France, incorporated in 2021 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	920674876
KYBE ID	FR-920674876
Legal form	9220
Incorporated	2021-09-16
Status	active
Registered address	48 RUE GEORGE SAND, 93240 STAINS

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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