

MERAKI

ACTIVE

France · 923892004

SUMMARY

MERAKI is an active Registered association registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	923892004
KYBE ID	FR-923892004
Legal form	9220
Incorporated	2023-03-08
Status	active
Registered address	1208 VIEILLE ROUTE DE GRASSE, 83300 DRAGUIGNAN

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
MERAKI matches MERAKI · SDGT	
Sanctions match	US_CSL
MERAKI matches MERAKI · SDGT	