

Nadia Diaf

ACTIVE

France · 928177708

SUMMARY

Nadia Diaf is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	928177708
KYBE ID	FR-928177708
Incorporated	2024-05-07
Status	active
Registered address	9 AV Mathurin Moreau, 75019 Paris

RISK ASSESSMENT

6/100

LOW RISK

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.

Clustered address

+6

Address shared by 22 companies

SCREENING

Sanctions match

OFAC

Nadia Diaf matches NADIYA · IRAN-EO13902

Sanctions match

OFAC

Nadia Diaf matches NADIA · IRAN-EO13902

Sanctions match

EU_FSF

Nadia Diaf matches NADA · PRK