

Nily GHULAM NABI

ACTIVE

France · 929366185

SUMMARY

Nily GHULAM NABI is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	929366185
KYBE ID	FR-929366185
Incorporated	2024-05-30
Status	active
Registered address	6 AV Youri Gagarine, 93270 Sevran

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 25 companies