

DAVAR

ACTIVE

France · 943660613

SUMMARY

DAVAR is an active Registered association registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	943660613
KYBE ID	FR-943660613
Legal form	9220
Incorporated	2025-03-16
Status	active
Registered address	3 RUE PETITE RUE DU LOUVRE, 30000 NIMES

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

DAVAR matches DAVAR · fka

OFAC