

SARL NADJI

ACTIVE

France · 949912661

SUMMARY

SARL NADJI is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	949912661
KYBE ID	FR-949912661
Legal form	5499
Incorporated	2023-03-31
Status	active
Share capital	€2k
Registered address	47 RUE Héricart, 75015 Paris

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Alia SOLTANI Gérant

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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