

NKF **ACTIVE**

France · 982094054

SUMMARY

NKF is an active Civil company (means, SCM) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €800k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	982094054
KYBE ID	FR-982094054
Legal form	6594
Incorporated	2023-12-04
Status	active
Share capital	€800k
Registered address	8 LOT les Granges Neuves, 38790 Diémoz

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.

OWNERSHIP & PEOPLE

Janna Sana Nekkaa
Jessim Nekkaa
Shaineze Zara Nekkaa
Lila Doudou Gérant et associé indéfiniment responsable
Toufik Nekkaa Gérant et associé indéfiniment responsable

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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