

NALS IMMO

ACTIVE

France · 990807240

SUMMARY

NALS IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	990807240
KYBE ID	FR-990807240
Legal form	6540
Incorporated	2025-09-03
Status	active
Share capital	€1k
Registered address	50 BD de la Liberté, 93260 Les Lilas

RISK ASSESSMENT

13

/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 21 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

AR INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

AR INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AR INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

RAPHAEL AKNINE Directeur

AR INVEST Membre du directoire

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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