

ALY & NIAF

ACTIVE

France · 994818821

SUMMARY

ALY & NIAF is an active Unincorporated private group registered in France, incorporated in 2025 (about 1 years ago). Signals for review: its registered address is shared by 245 companies.

IDENTITY

Jurisdiction	France
Registration no.	994818821
KYBE ID	FR-994818821
Legal form	2110
Incorporated	2025-08-02
Status	active
Registered address	AVENUE DE LA PALMYRE, 17570 LES MATHES

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 245 companies — letterbox / formation-agent

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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