

SIMON NASSRIN

DISSOLVED

France · 339208621

SUMMARY

SIMON NASSRIN is a dissolved company registered in France, incorporated in 1986 (about 39 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	339208621
KYBE ID	FR-339208621
Incorporated	1986-10-01
Dissolved	2008-02-18
Status	dissolved
Registered address	24 AV DU GENERAL DE GAULLE, 10410 SAINT-PARRES-AUX-TERTRES

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.

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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