

NASSIM

DISSOLVED

France · 513194241

SUMMARY

NASSIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	513194241
KYBE ID	FR-513194241
Legal form	5499
Incorporated	2009-06-24
Status	dissolved
Share capital	€2k
Registered address	231 AV DE DUNKERQUE-LILLE, 59000 LILLE

RISK ASSESSMENT

34

/100 **ELEVATED 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 23 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-09-26

SCREENING

Sanctions match

OFAC

MOHAMMED RABHI matches **RAAD, Mohammad** · aka

OWNERSHIP & PEOPLE

MOHAMMED RABHI Gérant

INSOLVENCY

Court-ordered liquidation

2019-12-18 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE

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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