

NEVINE

DISSOLVED

France · 840367866

SUMMARY

NEVINE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Morocco); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	840367866
KYBE ID	FR-840367866
Legal form	5710
Incorporated	2018-06-14
Status	dissolved
Share capital	€100
Registered address	18 PL ARNAUD BERNARD, 31000 TOULOUSE

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-04-01

SCREENING

Sanctions match

AR_REPET

MOHAMED YOUSSEF matches **Muhammad Yusuf** · 1988 (Taliban)

Sanctions match

OFAC

MOHAMED YOUSSEF matches **SHAH, Mohammad Yusuf** · PK

Sanctions match

OFAC

MOHAMED YOUSSEF matches **YUSUF, Isse Mohamed** · aka

Politically exposed person

MOHAMED YOUSSEF matches **Mohammed Youssef** — Member of the House of Representatives of Morocco

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED YOUSSEF matches **Mohamed YOUSEF**

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED YOUSSEF matches **Mohammed YUSUF**

OWNERSHIP & PEOPLE

MOHAMED YOUSSEF Président de SAS

NEVINE Président de SAS

INSOLVENCY

Court-ordered liquidation **2022-04-21 · Greffe du Tribunal de Commerce de Toulouse**