

NINO TIME

DISSOLVED

France · 880527676

SUMMARY

NINO TIME is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	880527676
KYBE ID	FR-880527676
Legal form	5499
Incorporated	2020-01-13
Dissolved	2023-12-19
Status	dissolved
Share capital	€1k
Registered address	16 PL DES PIANOS, 93200 SAINT-DENIS

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALI OUAMMI Gérant

BAHSSINE OUAMMI Gérant

DRISS AITLMADANI Gérant

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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