

NOURINE YASSINE

ACTIVE

France · 949070759

SUMMARY

NOURINE YASSINE is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	949070759
KYBE ID	FR-949070759
Status	active
Registered address	1 RUE de Paredes, 77130 Montereau-Fault-Yonne

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.

SCREENING

Sanctions match

OFAC

NOURINE YASSINE matches NOURE, Yassine · aka