

# PVPN

ACTIVE

France · 977721349

## SUMMARY

PVPN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 977721349                          |
| KYBE ID            | FR-977721349                       |
| Legal form         | 5710                               |
| Incorporated       | 2023-07-26                         |
| Status             | active                             |
| Share capital      | €100                               |
| Registered address | 4 PL Léonard de Vinci, 30900 Nîmes |

## 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

Mohamed Amin BAALA matches **AMIN, Muhammad** · aka

OFAC

### Sanctions match

Mohamed Amin BAALA matches **Amin, Muhammad** · TAQA

EU\_FSF

### Sanctions match

Mohamed Amin BAALA matches **Muhammad AMIN** · ISIL (Da'esh) and Al-Qaida

UK\_OFSI

## OWNERSHIP & PEOPLE

Mohamed Amin BAALA Directeur général délégué

Hassan Ramzy EL GOUMLI Président du conseil d'administration

