

DSP NETTOYAGE

DISSOLVED

France · 451616635

SUMMARY

DSP NETTOYAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €232k, equity of €31k, a profit of €18k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	451616635
KYBE ID	FR-451616635
Legal form	5499
Incorporated	2004-01-05
Status	dissolved
Share capital	€8k
Registered address	4 RUE DES MARNAUDES, 93250 VILLEMOMBLE

RISK ASSESSMENT

25

/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 35 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-09-22

OWNERSHIP & PEOPLE

LOUFTI OULD TATA Président

LOUTFI OULD-TATA Président

INSOLVENCY

Court-ordered liquidation

2025-10-28 · Greffe du Tribunal de Commerce de Bobigny

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.

© KYBE · Generated 2026-08-10 · www.kybe.io