

NETTOYAGE ENTRETIEN PROPRETE SERVICES

DISSOLVED

France · 484774039

SUMMARY

NETTOYAGE ENTRETIEN PROPRETE SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 3 employees, has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (federal deputy of Rio de Janeiro).

IDENTITY

Jurisdiction	France
Registration no.	484774039
KYBE ID	FR-484774039
Legal form	5499
Incorporated	2005-11-04
Status	dissolved
Share capital	€2k
Employees	3
Registered address	20 AV VICTOR CRESSON, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 32 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Politically exposed person

ALEXANDRE CARDOSO matches **Alexandre Cardoso** — federal deputy of Rio de Janeiro

Politically exposed person

ALEXANDRE CARDOSO matches **Alexandre Cardoso** — state deputy of Rio de Janeiro

OWNERSHIP & PEOPLE

ALEXANDRE CARDOSO Président

ZAIDA MARIA AZEVEDO TERCAS Président

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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