

ILE NET COMMUNICATION DISSOLVED

France · 512387713

SUMMARY

ILE NET COMMUNICATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report equity of €-597, a loss of €2k. Signals for review: a connected person matches a politically exposed person (Member of the 14th Lok Sabha).

IDENTITY

Jurisdiction	France
Registration no.	512387713
KYBE ID	FR-512387713
Legal form	5499
Incorporated	2009-05-13
Status	dissolved
Share capital	€1k
Registered address	20 RUE MECHIN, 93450 L'ILE-SAINT-DENIS

RISK ASSESSMENT

22_{/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 45 companies

+6

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

. MOHAMMAD SALIM matches **SALIM, Majdi Muhammad Muhammad** · SDGT**OFAC**

Sanctions match

. MOHAMMAD SALIM matches **MUHAMMAD, Suhayl Salim** · aka**OFAC**

Sanctions match

US_CSL

. MOHAMMAD SALIM matches **SALIM, Majdi Muhammad Muhammad** · SDGT

Politically exposed person

. MOHAMMAD SALIM matches **Mohammed Salim** — Member of the 14th Lok Sabha

Politically exposed person

. MOHAMMAD SALIM matches **Mohammed Salim** — Member of the 16th Lok Sabha

OWNERSHIP & PEOPLE

. MOHAMMAD SALIM 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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