

NET NETTOYAGE

DISSOLVED

France · 513295147

SUMMARY

NET NETTOYAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 6 employees, has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513295147
KYBE ID	FR-513295147
Legal form	5499
Incorporated	2009-06-24
Status	dissolved
Share capital	€500
Employees	6
Registered address	13 RUE CHARLES FOURIER, 94500 CHAMPIGNY-SUR-MARNE

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

MOHAMMED BAGGAD matches **MOHAMMAD, Baz** · aka

Sanctions match

UA_NSDC

MOHAMMED BAGGAD matches **Bageri Mohammad** · 443/2025

OWNERSHIP & PEOPLE

MOHAMMED BAGGAD Président

YACINE BAGGAD Président

