

NESS RESTAURATION

DISSOLVED

France · 518093992

SUMMARY

NESS RESTAURATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report equity of €-6k, a loss of €8k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	518093992
KYBE ID	FR-518093992
Legal form	5499
Incorporated	2009-11-12
Dissolved	2024-07-19
Status	dissolved
Share capital	€1k
Registered address	17 RUE SAINT-PIERRE-LE-VIF, 89100 SENS

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

AHMED SALLAM Gérant

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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