

MMT NETTOYAGE

DISSOLVED

France · 522576834

SUMMARY

MMT NETTOYAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522576834
KYBE ID	FR-522576834
Legal form	5499
Incorporated	2010-05-20
Dissolved	2021-11-24
Status	dissolved
Share capital	€2k
Registered address	23 RUE JEAN DE BEAUVAIS, 75005 PARIS 5

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.

OWNERSHIP & PEOPLE

CARMELO CIVIL Président

JOSEPH Civil Président

JOSEPH ERNST CIVIL 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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