

BLA BLA WEB DISSOLVED

France · 788789378

SUMMARY

BLA BLA WEB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	788789378
KYBE ID	FR-788789378
Legal form	5499
Incorporated	2012-10-17
Status	dissolved
Share capital	€1k
Registered address	69 RUE DU COMMERCE, 97600 MAMOUDZOU

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

MOHAMED ARESS SAID ALI matches **SAEED, Mohammad Ali** · aka

OWNERSHIP & PEOPLE

MOHAMED ARESS SAID ALI Gérant

