

NE-SA DISSOLVED

France · 794714139

SUMMARY

NE-SA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794714139
KYBE ID	FR-794714139
Legal form	5499
Incorporated	2013-10-01
Status	dissolved
Share capital	€2k
Registered address	58 RTE DE WINTZENHEIM, 68230 TURCKHEIM

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 4 companies

SCREENING

Sanctions match

AU_DFAT

MOHAMED OTHMAN matches **Omar Mohammed Othman** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

UK_OFSI

MOHAMED OTHMAN matches **Mohammed OMAN** · Afghanistan

OWNERSHIP & PEOPLE

MOHAMED OTHMAN Gérant

SADIK OZTURAN Gérant

