

NEC SERVICE

DISSOLVED

France · 801664939

SUMMARY

NEC SERVICE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	801664939
KYBE ID	FR-801664939
Legal form	6220
Incorporated	2014-04-15
Status	dissolved
Registered address	GRAND CAMP, 704 LES CHICANES 07, 97139 LES ABYMES

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

NEC SERVICE matches **NT SERVICE** · RUSSIA-EO14024

Sanctions match

US_CSL

NEC SERVICE matches **NT SERVICE** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

RUDY FIACRE FARO

CHRISTIAN GERARD PIERRE-VICTOR Dirigeant

EDOUARD FELIX LOULENDO Dirigeant

