

SO LOC NETTOYAGE

DISSOLVED

France · 841392632

SUMMARY

SO LOC NETTOYAGE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report equity of €-2k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	841392632
KYBE ID	FR-841392632
Legal form	5710
Incorporated	2018-07-30
Status	dissolved
Share capital	€10k
Employees	1
Registered address	423 RUE DE L'ERIER, 73290 LA MOTTE-SERVOLEX

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

AU_DFAT

MOHAMED ALI KROUMA matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

EU_FSF

MOHAMED ALI KROUMA matches **MOHAMMED, Ali** · Council Decision concerning restrictive measures against Syria

Sanctions match

AE_UAEIEC

MOHAMED ALI KROUMA matches **علي محمد كرنيب** · Lebanon

OWNERSHIP & PEOPLE

MOHAMED ALI KROUMA Président de SAS

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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