

SEV NEGOCE

ACTIVE

France · 431229665

SUMMARY

SEV NEGOCE is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	431229665
KYBE ID	969500RSMT1WHV8CWC33
Legal form	5499
Incorporated	2000-05-04
Status	active
Share capital	€8k
Registered address	8 RUE des Pierres, 60100 Creil

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEVDIE ISMAIL 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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