

LA SERAFINE

DISSOLVED

France · 302572870

SUMMARY

LA SERAFINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago). It is in the 0-employee size band, has share capital of €20k. It has 1 director / officer on record. Its 2016 accounts report revenue of €155k, equity of €145k, a profit of €20k.

IDENTITY

Jurisdiction	France
Registration no.	302572870
KYBE ID	FR-302572870
Legal form	5499
Incorporated	2000-11-06
Status	dissolved
Share capital	€20k
Registered address	LES PAROIRS, 05400 VEYNES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEDRIC MAY Gérant

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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