

SERGE PETIT

DISSOLVED

France · 322629874

SUMMARY

SERGE PETIT is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66501338).

IDENTITY

Jurisdiction	France
Registration no.	322629874
KYBE ID	FR-322629874
Incorporated	1979-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	66 RTE DE SAINT-LEU, 93430 VILLETANEUSE

RISK ASSESSMENT

6/100 **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 23 companies

SCREENING

Politically exposed person

SERGE PETIT matches **Serge Petit** — Q66501338

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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