

BOISSET ET CIE ACTIVE

France · 328083621

SUMMARY

BOISSET ET CIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1983 (about 42 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2025 accounts report revenue of €145k, equity of €2.5m, a profit of €149k. Signals for review: a connected person matches a politically exposed person (Q66499975).

IDENTITY

Jurisdiction	France
Registration no.	328083621
KYBE ID	FR-328083621
Legal form	5710
Incorporated	1983-09-26
Status	active
Share capital	€8k
Registered address	2 PAS MONTGOLFIER, 21700 NUITS-SAINT-GEORGES

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

Address shared by 45 companies

+6

Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

GILLES SEGUIN matches **Gilles Seguin** — Q66499975

OWNERSHIP & PEOPLE

GILLES SEGUIN Directeur général délégué

JEAN-CLAUDE BOISSET Président du conseil d'administration

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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