

SEPI DIFFUSION

DISSOLVED

France · 333903870

SUMMARY

SEPI DIFFUSION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	333903870
KYBE ID	FR-333903870
Legal form	5499
Incorporated	1986-01-24
Dissolved	2019-04-02
Status	dissolved
Share capital	€8k
Registered address	ZA DE KERHOAS, 56260 LARMOR-PLAGE

RISK ASSESSMENT

28_{/100} ELEVATED 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 30 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SEPI DIFFUSION RHONES ALPES · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PIERRE KERMORVANT Gérant

