

S E T **DISSOLVED**

France · 340885367

SUMMARY

S E T is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	340885367
KYBE ID	FR-340885367
Legal form	5499
Incorporated	1987-02-20
Dissolved	1995-03-01
Status	dissolved
Registered address	LA FOSSE A L EAU, 17100 FONTCOUVERTE

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match**S E T matches **E.S. Co.** · IRN**EU_FSF****Sanctions match**S E T matches **E. S. CO.** · Iran (Nuclear)**UK_OFSI****Sanctions match**S E T matches **E. S. Co.** · Iran**UN**

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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