

SARL SEA CONSOLIDATORS INTERNATIONAL

DISSOLVED

France · 344122296

SUMMARY

SARL SEA CONSOLIDATORS INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €1.5m, equity of €362k, a loss of €49k.

IDENTITY

Jurisdiction	France
Registration no.	344122296
KYBE ID	FR-344122296
Legal form	5499
Incorporated	1988-03-10
Dissolved	2018-02-01
Status	dissolved
Share capital	€8k
Registered address	104 AV DE FRANCE, 75013 PARIS 13

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 22 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

MAMA Hajoui Président

