

SOC CIVILE SETEC ORGANISATION ACTIVE

France · 347822421

SUMMARY

SOC CIVILE SETEC ORGANISATION is an active Civil company registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €13k. It has 52 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Georgia House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	347822421
KYBE ID	FR-347822421
Legal form	6599
Incorporated	1988-08-18
Status	active
Share capital	€13k
Registered address	42 QUAI DE LA RAPEE, 42/52 IMMEUBLE CENTRAL SEINE, 75012 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GABRIEL Sanchez matches **Gabriel Sanchez** — member of the Georgia House of Representatives

Politically exposed person

HUGO Robles matches **Hugo Robles Robles** — deputy of Chile

OWNERSHIP & PEOPLE

Rémi STAMEGNA Directeur

ALEXIS Mariani Dirigeant

ALICE Martins Dirigeant

ANTOINE Legrand Dirigeant

ARNAUD MOLINIER Dirigeant

ARNAUD Voog Dirigeant

BRICE Marcel Dirigeant

CHRYSTELE Vansteelandt Dirigeant

CLARA Try Dirigeant

CLEMENT lung Dirigeant

DOROTHEE Citerne Dirigeant

DOROTHEE Rosenzwey Dirigeant

EDITH FLORET-MIGUET Dirigeant

EDOUARD Meyvial Dirigeant

ELIZAVETA Platonova Dirigeant

ETIENNE Gaillat Dirigeant

FABIENNE Perbost Dirigeant

FLORENCE Chulem Dirigeant

FREDERIC PERSAT Dirigeant

GABRIEL Sanchez Dirigeant

HUGO Robles Dirigeant

JOEL Michau Dirigeant

JULIA Hysenj Dirigeant

JULIEN Class Dirigeant

KARIM Ait-Ali Dirigeant

KARINE Aignan Dirigeant

LAURE Le Pironnec Dirigeant

LAURENT Bonnafox Dirigeant

LAURENT GUERIN Dirigeant

LUC Martin Dirigeant

MARIE-CAROLINE Bonnetain Dirigeant

MICHAEL Chang Dirigeant

PASCAL BLACHIER Dirigeant

PASCALE Bourlignoux Dirigeant

PASCAL Ochoa Dirigeant

PATRICIA SEGRETI Dirigeant

PHILIPPE BEDEK Dirigeant

RAFIK BENDJABALLAH Dirigeant

RAPHAEL Picart Dirigeant

SARAH Fabre Dirigeant

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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