

SECURI FRANCE

DISSOLVED

France · 392804530

SUMMARY

SECURI FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 32 years ago). It reports 200 employees, has share capital of €38k. It has 2 directors / officers on record. Its 2024 accounts report equity of €266k. It has won 5 public contracts worth €46.3m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	392804530
KYBE ID	FR-392804530
Legal form	5710
Incorporated	1993-11-09
Status	dissolved
Share capital	€38k
Employees	200
Registered address	575 AV ALPHONSE LAVALLEE, ZI TOULON EST, 83210 LA FARLEDE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MONIQUE GARCIA Directeur général délégué

ANDRE SENANEDJ Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won	5 · €46.3m
Single-bidder wins	0 of 5 (0%)

Top public buyer	Société Nationale SNCF (20%)
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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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