

# SEGEPI

DISSOLVED

France · 394242424

## SUMMARY

SEGEPI is a dissolved Civil company registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €32k. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 394242424                      |
| KYBE ID            | FR-394242424                   |
| Legal form         | 6599                           |
| Incorporated       | 1994-03-22                     |
| Status             | dissolved                      |
| Share capital      | €32k                           |
| Registered address | 43 B BD JEAN ROSE, 77100 MEAUX |

## 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 137 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

CHRISTIAN Weber matches **Christian Weber** — member of the Reichstag of Nazi Germany

## OWNERSHIP & PEOPLE

AMANDINE GENEVIEVE GEORGETTE Weber

VALERIE WEBER

CHRISTIAN Weber Gérant et associé indéfiniment responsable

