

SEPT SEPTEMBRE ACTIVE

France · 401587795

SUMMARY

SEPT SEPTEMBRE is an active Registered association registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	401587795
KYBE ID	FR-401587795
Legal form	9220
Incorporated	1995-01-24
Status	active
Registered address	23 RUE DES ECOLES JEAN BAUDIN, 78114 MAGNY-LES-HAMEAUX

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

EU_FSF

SEPT SEPTEMBRE matches **Septembre noir** · TERR

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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