

PREVISEO OBSEQUES

ACTIVE

France · 409463866

SUMMARY

PREVISEO OBSEQUES is an active Public limited company (SA) registered in France, incorporated in 1996 (about 29 years ago). It reports 20 employees, has share capital of €500k. It has 5 directors / officers on record. Its 2024 accounts report revenue of €11.6m, equity of €8.1m, a profit of €4.8m. Signals for review: a connected person matches a politically exposed person (Q66500531).

IDENTITY

Jurisdiction	France
Registration no.	409463866
KYBE ID	FR-409463866
Legal form	5599
Incorporated	1996-10-21
Status	active
Share capital	€500k
Employees	20
Registered address	16 BD DE VAUGIRARD, 16-18, 75015 PARIS 15E ARRONDISSEMENT

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 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN Roussel matches **Alain Roussel** — Q66500531

Politically exposed person

ALAIN Roussel matches **Alain Roussel** — Q66500980

OWNERSHIP & PEOPLE

ARNAUD Dufoort Administrateur

Caroline Françoise Odette DESMOULINS Administrateur

PHILIPPE REBOUT Administrateur

PREDICA - PREVOYANCE DIALOGUE DU CREDIT AGRICOLE Administrateur

CHRISTIAN de CACQUERAY Dirigeant

ALAIN Roussel Président du conseil d'administration

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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