

SEBAST

DISSOLVED

France · 409794864

SUMMARY

SEBAST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409794864
KYBE ID	FR-409794864
Legal form	6540
Incorporated	1996-11-14
Status	dissolved
Share capital	€2k
Registered address	L'ESCORNERIE, 24580 ROUFFIGNAC-ST-CERNIN-DE-REILHAC

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 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD ANDRE VIDAL Directeur

JACQUELINE MONRIBOT Membre du directoire

SEBASTIEN VIDAL Membre du directoire

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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