

# SEAPEX HOLDING

DISSOLVED

France · 433902095

## SUMMARY

SEAPEX HOLDING is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2005.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 433902095                             |
| KYBE ID            | FR-433902095                          |
| Legal form         | 5599                                  |
| Incorporated       | 2000-11-17                            |
| Dissolved          | 2005-12-28                            |
| Status             | dissolved                             |
| Registered address | 1 RUE DU PARC, 92300 LEVALLOIS-PERRET |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 24 companies

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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