

S E L **ACTIVE**

France · 437509763

SUMMARY

S E L is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	437509763
KYBE ID	FR-437509763
Legal form	5499
Incorporated	2001-04-17
Status	active
Registered address	67 RUE DE LUXEMBOURG, 59777 LILLE

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 28 companies

SCREENING**Sanctions match****AU_DFAT**S E L matches **E. S. Co.** · 1737 (Iran)

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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