

SEVA ACTIVE

France · 439946120

SUMMARY

SEVA is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It has been subject to court-supervised reorganisation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	439946120
KYBE ID	FR-439946120
Legal form	5499
Incorporated	2001-11-22
Status	active
Registered address	4 BD DE LA PAIX, 78300 POISSY

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, cloture

INSOLVENCY

Insolvency proceedings	2013-09-10 · TRIBUNAL DE COMMERCE DE VERSAILLES
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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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