

ORSAY SEGUR DISSOLVED

France · 451232136

SUMMARY

ORSAY SEGUR is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451232136
KYBE ID	FR-451232136
Legal form	6599
Incorporated	2003-12-17
Status	dissolved
Share capital	€2k
Registered address	34 RUE FABERT, 75007 PARIS 7E 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Carole Isere Directeur

Johanna Kertez Membre du directoire

Laure Kertez 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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