

EQUANUM

DISSOLVED

France · 451753339

SUMMARY

EQUANUM is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451753339
KYBE ID	FR-451753339
Legal form	6599
Incorporated	2004-01-22
Status	dissolved
Share capital	€1k
Registered address	306 RUE DUGUESCLIN, 69003 LYON

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 26 companies

OWNERSHIP & PEOPLE

ARI MAURICE SEBBAN Président

VERONICK LEVY Président

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.

© KYBE · Generated 2026-08-06 · www.kybe.io