

S.E.A. ACTIVE

France · 481940708

SUMMARY

S.E.A. is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	481940708
KYBE ID	FR-481940708
Legal form	5499
Incorporated	2005-03-15
Status	active
Registered address	88 ALL DE MONTFERMEIL, 93340 LE RAINCY

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 21 companies

SCREENING**Sanctions match****OFAC**S.E.A. matches **S.A.S. E.U.** · aka**Sanctions match****EU_FSF**S.E.A. matches **E.S. Co.** · IRN**Sanctions match****UK_OFSI**S.E.A. matches **E. S. CO.** · Iran (Nuclear)

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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