

LA S.E.P. DISSOLVED

France · 498289206

SUMMARY

LA S.E.P. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	498289206
KYBE ID	FR-498289206
Legal form	5499
Incorporated	2007-06-06
Dissolved	2021-03-10
Status	dissolved
Share capital	€2k
Registered address	84 B AV JEAN MOULIN, 34350 VALRAS-PLAGE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

FRANCK SORO Liquidateur

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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