

SEQUOIA

DISSOLVED

France · 498342088

SUMMARY

SEQUOIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498342088
KYBE ID	FR-498342088
Legal form	6540
Incorporated	2007-06-06
Status	dissolved
Share capital	€500
Registered address	127 RUE CHAMPIONNET, 75018 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CH_SECO

SEQUOIA matches **Sequoia JSC** · Situation in Ukraine

OWNERSHIP & PEOPLE

LAURENCE PERTUIT Gérant et associé indéfiniment responsable

LAURENT KRILL Gérant et associé indéfiniment responsable

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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