

SEGEPAM

ACTIVE

France · 501986269

SUMMARY

SEGEPAM is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	501986269
KYBE ID	FR-501986269
Legal form	5499
Incorporated	2008-01-03
Status	active
Registered address	68 RUE DU DEPART, 95880 ENGHIEEN-LES-BAINS

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-06-21 · TRIBUNAL DE COMMERCE DE PONTOISE
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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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