

S.E.C **DISSOLVED**

France · 503136293

SUMMARY

S.E.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report revenue of €222k, equity of €82k, a loss of €26k.

IDENTITY

Jurisdiction	France
Registration no.	503136293
KYBE ID	FR-503136293
Legal form	5499
Incorporated	2008-03-14
Status	dissolved
Share capital	€8k
Employees	3
Registered address	18 RUE TRANQUILLE, 69100 VILLEURBANNE

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 8 companies

SCREENING**Sanctions match****EU_FSF**S.E.C matches **E.S. Co.** · IRN**Sanctions match****UK_OFSI**S.E.C matches **E. S. CO.** · Iran (Nuclear)**Sanctions match****UN**S.E.C matches **E. S. Co.** · Iran

OWNERSHIP & PEOPLE

STEPHANE DANIEL CORRAND 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.
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