

# SEBASTIEN RAGUENET

DISSOLVED

France · 513979427

## SUMMARY

SEBASTIEN RAGUENET is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2010.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 513979427                           |
| KYBE ID            | FR-513979427                        |
| Incorporated       | 2009-08-01                          |
| Dissolved          | 2010-01-14                          |
| Status             | dissolved                           |
| Registered address | 66 RUE ROGER SALENGRO, 62260 AUCHEL |

## 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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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