

METZ SEILLE 2012

DISSOLVED

France · 519291538

SUMMARY

METZ SEILLE 2012 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2023. It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	519291538
KYBE ID	FR-519291538
Legal form	5499
Incorporated	2010-01-13
Dissolved	2023-08-18
Status	dissolved
Share capital	€1k
Registered address	226 RUE DU FAUBOURG SAINT HONORE, 75008 PARIS 8

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SERGE Muller matches **Serge Muller** — member of the French National Assembly

Politically exposed person

SERGE Muller matches **Serge Muller** — Q66500428

Politically exposed person

STEPHANE Martin matches **Stéphane Martin** — Q66500428

OWNERSHIP & PEOPLE

SERGE Muller Gérant

VALERIE NATHALIE BERTONE Gérant

STEPHANE Martin 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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