

SERBA'NET

ACTIVE

France · 534482112

SUMMARY

SERBA'NET is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2017 accounts report equity of €22k, a profit of €12k.

IDENTITY

Jurisdiction	France
Registration no.	534482112
KYBE ID	FR-534482112
Legal form	5499
Incorporated	2011-09-07
Status	active
Share capital	€1k
Employees	3
Registered address	28 RUE DU FECHERAY, 92150 SURESNES

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.

OWNERSHIP & PEOPLE

JUAN CARLOS BARDALES NAVARRO Gérant

SAMUEL BARDALES NAVARRO Gérant

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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