

SARL M. SERI-TECH DISSOLVED

France · 539326900

SUMMARY

SARL M. SERI-TECH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €7k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539326900
KYBE ID	FR-539326900
Legal form	5499
Incorporated	2012-01-30
Dissolved	2018-07-06
Status	dissolved
Share capital	€7k
Registered address	16 RTE DE SEVERAC, 12850 ONET-LE-CHATEAU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATHIEU ROBERT 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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