

# DOMINIQUE MARIE SIMO SETA

DISSOLVED

France · 811647254

## SUMMARY

DOMINIQUE MARIE SIMO SETA is a dissolved company registered in France, incorporated in 2015 (about 11 years ago).

## IDENTITY

|                    |                 |
|--------------------|-----------------|
| Jurisdiction       | France          |
| Registration no.   | 811647254       |
| KYBE ID            | FR-811647254    |
| Incorporated       | 2015-05-09      |
| Status             | dissolved       |
| Registered address | 34160 GALARGUES |

## RISK ASSESSMENT

**6**/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 26 companies

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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