

SEBA NEGOCE

DISSOLVED

France · 819023532

SUMMARY

SEBA NEGOCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €56k. It has 1 director / officer on record. Its 2016 accounts report revenue of €182k, equity of €22k, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	819023532
KYBE ID	FR-819023532
Legal form	5710
Incorporated	2016-03-14
Status	dissolved
Share capital	€56k
Registered address	2 RUE D YVOURS, 69540 IRIGNY

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 23 companies

OWNERSHIP & PEOPLE

SOFIANE TOUATI Président de SAS

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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