

SEACRUSH

DISSOLVED

France · 830475133

SUMMARY

SEACRUSH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €30k. It has 1 director / officer on record. Its 2018 accounts report equity of €12k, a loss of €18k.

IDENTITY

Jurisdiction	France
Registration no.	830475133
KYBE ID	FR-830475133
Legal form	5710
Incorporated	2017-06-26
Status	dissolved
Share capital	€30k
Registered address	511 AV DU MARECHAL FOCH, 78670 VILLENNES-SUR-SEINE

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE BARBIER 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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