

SEZ

DISSOLVED

France · 840963920

SUMMARY

SEZ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	840963920
KYBE ID	FR-840963920
Legal form	5710
Incorporated	2018-07-30
Status	dissolved
Share capital	€4k
Registered address	16 RUE DE LA HARPE, 75005 PARIS

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-02-26

OWNERSHIP & PEOPLE

SALIM Dernaoui Président de SAS

INSOLVENCY

Court-ordered liquidation **2023-11-07 · Greffe du Tribunal de Commerce de Paris**

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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