

GROUPE SEUIL

ACTIVE

France · 848261426

SUMMARY

GROUPE SEUIL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €473k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €425k, equity of €428k, a loss of €7k. Signals for review: a connected person matches a politically exposed person (Q66499544).

IDENTITY

Jurisdiction	France
Registration no.	848261426
KYBE ID	FR-848261426
Legal form	5710
Incorporated	2019-02-12
Status	active
Share capital	€473k
Employees	3
Registered address	18 RUE Adonis, 31200 Toulouse

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE GONCALVES matches **Philippe Goncalves** — Q66499544

OWNERSHIP & PEOPLE

ALEGRIA Dirigeant

PHILIPPE GONCALVES Dirigeant

LESLIE CATALA 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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