

SELIAS

DISSOLVED

France · 882892318

SUMMARY

SELIAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €326k, a profit of €67k.

IDENTITY

Jurisdiction	France
Registration no.	882892318
KYBE ID	FR-882892318
Legal form	5499
Incorporated	2020-04-11
Dissolved	2023-12-30
Status	dissolved
Share capital	€1k
Registered address	6 IMP DES FUCHSIAS, 54130 SAINT-MAX

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RACHID DOUAH Gérant

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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