

SERGE ROUSSEL

ACTIVE

France · 899549091

SUMMARY

SERGE ROUSSEL is an active company registered in France, incorporated in 2020 (about 6 years ago). Signals for review: a connected person matches a politically exposed person (Q66500110).

IDENTITY

Jurisdiction	France
Registration no.	899549091
KYBE ID	FR-899549091
Incorporated	2020-09-01
Status	active
Registered address	7 RUE DE LA BRISE, 56000 VANNES

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 20 companies

SCREENING

Politically exposed person

SERGE ROUSSEL matches **Serge Roussel** — Q66500110

Politically exposed person

SERGE ROUSSEL matches **Serge Roussel** — Q66500474

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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