

SECI

DISSOLVED

France · 901137513

SUMMARY

SECI is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €7.8m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901137513
KYBE ID	FR-901137513
Legal form	6599
Incorporated	2021-07-06
Status	dissolved
Share capital	€7.8m
Registered address	12 RUE SAINT-MARC, 45000 ORLEANS

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 76 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE LUCE MARIE-JOSEPHE FRANCOISE MATHIEU Directeur

MICHEL FERNAND RENE MARIE MARTIN Directeur

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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