

SC SEINFER

DISSOLVED

France · 922425145

SUMMARY

SC SEINFER is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €358k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922425145
KYBE ID	FR-922425145
Legal form	6599
Incorporated	2022-12-21
Status	dissolved
Share capital	€358k
Registered address	90 RUE LAUGIER, 75017 PARIS

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHELINE Marquis Dirigeant

COLENDAE Dirigeant

YVES Pitois Dirigeant

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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