

SARL DE FAMILLE SENG

ACTIVE

France · 929201747

SUMMARY

SARL DE FAMILLE SENG is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929201747
KYBE ID	FR-929201747
Legal form	5499
Incorporated	2024-05-27
Status	active
Share capital	€2k
Registered address	5 VLA Fleurie, 75019 Paris

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Gaël Laurent Jacques THOMAS Président

Sandra Marie ROUMI Président

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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