

SEML SARREGUEMINES CONFLUENCES DISSOLVED

France · 501435077

SUMMARY

SEML SARREGUEMINES CONFLUENCES is a dissolved Public limited company (SA) registered in France, incorporated in 2007 (about 18 years ago). It reports 1 employees, has share capital of €1.0m. It has 1 director / officer on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q61993551); its registered address is shared by 187 companies.

IDENTITY

Jurisdiction	France
Registration no.	501435077
KYBE ID	96950053QSNMPF788T21
Legal form	5515
Incorporated	2007-12-18
Status	dissolved
Share capital	€1.0m
Employees	1
Registered address	27 RUE DU CHAMP DE MARS, 57200 SARREGUEMINES

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

Address shared by 187 companies

+12

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ROLAND ROTH matches **Roland Roth** — Q61993551

Politically exposed person

OWNERSHIP & PEOPLE

CAISSE D'EPARGNE ET DE PREVOYANCE GRAND EST EUROPE

COMMUNAUTE D AGGLOMERATION SARREGUEMINES CONFLUENCES

COMMUNAUTE D'AGGLOMERATION SARREGUEMINES CONFLUENCES

ROLAND ROTH Membre du conseil de surveillance
