

SEM Facility Management GmbH ACTIVE

Germany · R3306_HRB69774

SUMMARY

SEM Facility Management GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 383 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB69774
KYBE ID	DE-R3306_HRB69774
Status	active
Registered address	Frankfurter Str.

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 383 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Canan Simsek Authorized representative

Senay Mallon Authorized representative

Sylvia Riemer Authorized representative

Yasemin Durdu Authorized representative

Canan Simsek officer

Senay Mallon officer

Servet Eser officer

Sylvia Riemer officer

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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