

7 Semiconductors Oy ACTIVE

Finland · 3456293-3

SUMMARY

7 Semiconductors Oy is an active limited company registered in Finland, incorporated in 2024 (about 2 years ago). It operates in Activities of holding companies. Signals for review: its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	Finland
Registration no.	3456293-3
KYBE ID	FI-3456293-3
Legal form	Limited company
Incorporated	2024-06-10
Status	active
Registered address	Antinkatu 3, 00100, HELSINGFORS

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 138 companies

SCREENING

Sanctions match

OFAC7 Semiconductors Oy matches **C&I SEMICONDUCTORS CO LIMITED** · RUSSIA-EO14024

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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