

SERGE MOISE SEMAH

DISSOLVED

France · 353018849

SUMMARY

SERGE MOISE SEMAH is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	353018849
KYBE ID	FR-353018849
Incorporated	1989-07-10
Dissolved	2017-12-31
Status	dissolved
Registered address	89 RUE DE CHARENTON, 75012 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

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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