

SCI SEMAPHORE

DISSOLVED

France · 429543234

SUMMARY

SCI SEMAPHORE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2012. It has share capital of €46k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of Chile).

IDENTITY

Jurisdiction	France
Registration no.	429543234
KYBE ID	FR-429543234
Legal form	6540
Incorporated	2000-02-28
Dissolved	2012-02-09
Status	dissolved
Share capital	€46k
Registered address	14 BD DE L EUROPE, 68100 MULHOUSE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CARLOS MIRANDA matches **Carlos Miranda Miranda** — deputy of Chile

OWNERSHIP & PEOPLE

RAPHAEL ERHARD Gérant

CARLOS MIRANDA Liquidateur

