

# LUIS VARELA SEMEDO

DISSOLVED

France · 535199244

## SUMMARY

LUIS VARELA SEMEDO is a dissolved company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2013.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 535199244                           |
| KYBE ID            | FR-535199244                        |
| Incorporated       | 2011-09-30                          |
| Dissolved          | 2013-09-30                          |
| Status             | dissolved                           |
| Registered address | 56 RUE AUGUSTE PEGURIER, 06200 NICE |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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