

SEMIKE

DISSOLVED

France · 540027067

SUMMARY

SEMIKE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	540027067
KYBE ID	FR-540027067
Legal form	6540
Incorporated	2012-02-20
Status	dissolved
Share capital	€1k
Registered address	20 ALL Jeanne, 44500 La Baule-Escoublac

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LA TEAM BUSINESS

ANNE-MICHAEL LEONIE JANINE GUILLEMOT Gérant et associé indéfiniment responsable

SEBASTIEN JOSEPH LUCIEN GUENOT Gérant et associé indéfiniment responsable

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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