

SEM JC

DISSOLVED

France · 788676914

SUMMARY

SEM JC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2020. It has share capital of €5k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	788676914
KYBE ID	FR-788676914
Legal form	5499
Incorporated	2012-10-11
Dissolved	2020-10-06
Status	dissolved
Share capital	€5k
Registered address	13 RUE DE FRANCE, 06000 NICE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-18

OWNERSHIP & PEOPLE

MARC HENRI FINOCCHIARO Gérant

MARIE THERESE MADELEINE CRISTINA Gérant

MARIE- THERESE MADELEINE CRISTINA Gérant

INSOLVENCY

Court-ordered liquidation **2020-10-06 · TRIBUNAL DE COMMERCE DE NICE**

