

# SENNH-IMMO

DISSOLVED

France · 790119002

## SUMMARY

SENNH-IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 790119002                          |
| KYBE ID            | FR-790119002                       |
| Legal form         | 6540                               |
| Incorporated       | 2012-12-21                         |
| Status             | dissolved                          |
| Share capital      | €1k                                |
| Registered address | 4 RUE DES ECOLES, 95500 LE THILLAY |

## 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 8 companies

## OWNERSHIP & PEOPLE

SERGIU HANGANU Directeur

NINA ROPOT Dirigeant

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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