

FAMILY CONNECT

DISSOLVED

France · 818670648

SUMMARY

FAMILY CONNECT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €15k. It has 2 directors / officers on record. Its 2019 accounts report equity of €-11k, a loss of €22k.

IDENTITY

Jurisdiction	France
Registration no.	818670648
KYBE ID	FR-818670648
Legal form	5710
Incorporated	2016-02-29
Dissolved	2020-10-26
Status	dissolved
Share capital	€15k
Registered address	23 B RUE DES URSULINES, 93200 SAINT-DENIS

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 6 companies

OWNERSHIP & PEOPLE

EDWIN SEMMELEY Dirigeant

LISA BOUAM Liquidateur

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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