

GROUPE SENA 2S

DISSOLVED

France · 878523182

SUMMARY

GROUPE SENA 2S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2022. It has share capital of €25k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	878523182
KYBE ID	FR-878523182
Legal form	6540
Incorporated	2019-11-04
Dissolved	2022-12-02
Status	dissolved
Share capital	€25k
Registered address	1 RUE DE L EST, 01000 BOURG-EN-BRESSE

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 5 companies

OWNERSHIP & PEOPLE

SENA SIMSEK

SERKAN SIMSEK 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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