

SEMENA ACTIVE

France · 907499511

SUMMARY

SEMENA is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	907499511
KYBE ID	FR-907499511
Legal form	5499
Incorporated	2021-11-23
Status	active
Share capital	€5k
Registered address	3 RUE BAOUR LORMIAN, 31000 TOULOUSE

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

Félix Odzali Président

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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