

SCI SARA

DISSOLVED

France · 315336057

SUMMARY

SCI SARA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 47 years ago). It has share capital of €3k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	315336057
KYBE ID	FR-315336057
Legal form	6540
Incorporated	1979-03-30
Status	dissolved
Share capital	€3k
Registered address	12 RUE DOMINIQUE INGRES, 66000 PERPIGNAN

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

SCREENING

Sanctions match

OFAC

SCI SARA matches **SARAH** · SDGT

OWNERSHIP & PEOPLE

CAMILLE PASCALE MARIE WALLON-SUNER Autre

DOMINIQUE CLAUDIA MICHELLE WALLON-SUNER Autre

MATHIEU GERARD DUFLOT Autre

SABINE GISELE JOELLE WALLON-SUNER Gérant

