

SCI SABINE

DISSOLVED

France · 349176198

SUMMARY

SCI SABINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €64k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	349176198
KYBE ID	FR-349176198
Legal form	6540
Incorporated	1989-01-12
Status	dissolved
Share capital	€64k
Registered address	RTE DE SARRELOUIS, ZONE ARTISANALE, 57320 BOUZONVILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CANADA

SCI SABINE matches **Sabina** · 929/2025

OWNERSHIP & PEOPLE

PIERRE JOSEPH DIVO

SABINE FRANCOISE DIVO

EDGAR JOSEPH DIVO Gérant

MARIE-JEANNE RITZ Gérant

