

SARI

DISSOLVED

France · 381617513

SUMMARY

SARI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2018. It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	381617513
KYBE ID	FR-381617513
Legal form	6540
Incorporated	1991-04-18
Dissolved	2018-04-11
Status	dissolved
Share capital	€305
Registered address	2 AV MAL DE LATTRE DE TASSIGNY, 18000 BOURGES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MARIE RIVIERE Administrateur

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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