

SCI SAJA

DISSOLVED

France · 390249621

SUMMARY

SCI SAJA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €100k. It has 2 directors / officers on record. It has been subject to closure of insolvency proceedings in 2013. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania State Senate).

IDENTITY

Jurisdiction	France
Registration no.	390249621
KYBE ID	FR-390249621
Legal form	6540
Incorporated	1993-02-24
Status	dissolved
Share capital	€100k
Registered address	56 RUE DE L'ETANG, 57160 SCY-CHAZELLES

RISK ASSESSMENT

30

/100 **ELEVATED 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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 96 companies — business-splitting (дробление) pattern

+16

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

+8

SCREENING

Politically exposed person

THOMAS RICHARD matches **Richard Thomas** — member of the Pennsylvania State Senate

Politically exposed person

THOMAS RICHARD matches **Richard L. Thomas** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

GILLES RICHARD Directeur

GR PARTICIPATIONS Dirigeant

THOMAS RICHARD Président

INSOLVENCY

Insolvency proceedings

2013-07-16 · TRIBUNAL DE GRANDE INSTANCE DE METZ

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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