

# SCHAGA

DISSOLVED

France · 390908721

## SUMMARY

SCHAGA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2022. It has share capital of €457. It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 390908721                             |
| KYBE ID            | FR-390908721                          |
| Legal form         | 6540                                  |
| Incorporated       | 1993-04-20                            |
| Dissolved          | 2022-08-16                            |
| Status             | dissolved                             |
| Share capital      | €457                                  |
| Registered address | 22 RUE DE LA COMMANDERIE, 54000 NANCY |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANDRE FAYE 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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