

SCI SAND BORAH DISSOLVED

France · 413942012

SUMMARY

SCI SAND BORAH is a dissolved Civil company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2019. It has share capital of €351k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413942012
KYBE ID	FR-413942012
Legal form	6599
Incorporated	1997-10-06
Dissolved	2019-01-24
Status	dissolved
Share capital	€351k
Registered address	33 RUE ANDRE CAYATTE, 11100 NARBONNE

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 4 companies

OWNERSHIP & PEOPLE

SYLVIE LORENZO 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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