

SCI SAYA

DISSOLVED

France · 418551313

SUMMARY

SCI SAYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2023. It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	418551313
KYBE ID	FR-418551313
Legal form	6540
Incorporated	1998-04-30
Dissolved	2023-05-22
Status	dissolved
Share capital	€762
Registered address	3 RUE CHAUDRU, 51170 FISMES

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.

OWNERSHIP & PEOPLE

SAID EL HAFIANE 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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