

SCI SAGITTA

DISSOLVED

France · 420021610

SUMMARY

SCI SAGITTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €5.0m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	420021610
KYBE ID	FR-420021610
Legal form	6540
Incorporated	1998-09-01
Status	dissolved
Share capital	€5.0m
Registered address	6 RUE DU CIRQUE, 75008 PARIS

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

A director is shared across 7 companies

+7

SCREENING

Sanctions match

SCI SAGITTA matches SAGITTA · UKRAINE-EO13662] [RUSSIA-EO14024

OFAC

Sanctions match

SCI SAGITTA matches SAGITTA · RUSSIA-EO14024; UKRAINE-EO13662

US_CSL

Sanctions match

SCI SAGITTA matches Sagitta · Russia

CANADA

OWNERSHIP & PEOPLE

HESHAM KAYAL Directeur

ALAWI KAYAL Dirigeant

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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