

SCI SACHA

DISSOLVED

France · 425101813

SUMMARY

SCI SACHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €244k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	425101813
KYBE ID	FR-425101813
Legal form	6540
Incorporated	1999-11-15
Status	dissolved
Share capital	€244k
Registered address	8 RUE DU COMMANDANT RENE MOUCHOTTE, 75014 PARIS

RISK ASSESSMENT

19_{/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 registered address

Address shared by 86 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

RICHARD Checoury Dirigeant

CAROLE Sayag 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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