

SCI FAF

DISSOLVED

France · 430234583

SUMMARY

SCI FAF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	430234583
KYBE ID	FR-430234583
Legal form	6540
Incorporated	2000-04-05
Status	dissolved
Share capital	€2k
Registered address	86 RUE DE LA REPUBLIQUE, 93200 SAINT-DENIS

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 7 companies

OWNERSHIP & PEOPLE

YAZID SANAA Autre

HACEN SANAA Gérant et associé indéfiniment responsable

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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